Technology Advisory Board (TAB)
Minutes of Meeting, January 17, 2007

Location: Andy Holt Tower, 4th Floor Conference Room, 2:30PM

Members in Attendance: Jean Derco, Barbara Dewey, Dee Haley, Robert Holub, Judy Huddleston, Tim Kresse, Bryant Mayne, Faye Muly, Daniel Murray, Grant Patterson, David Ratledge, Stan Pinkleton

Others: Robin McNeil, Robert Osborne

Mr. Mayne, student co-chair, called the meeting to order. The only agenda item was the FY08 Technology Fee Departmental Labs Funding recommendation. Prior to the meeting each member was given an opportunity to review all of the proposals via hyperlinks from a summary spreadsheet. At the meeting Ms. McNeil distributed a spreadsheet of all of the requests along with an awards recommendation. She explained that each Dean was given an opportunity to prioritize the proposals from their respective colleges and that their prioritizations were reflected on the spreadsheet. Most proposals focused on upgrading existing resources with emphasis on replacing current computers at the end of their lifecycles.

Ms. McNeil was asked to explain the DLABS designation. She explained that this was part of the initiative started several years ago to provide additional support to departmental labs by using a three-tier approach. OIT Lab Services provides DLABS services to several labs on campus that involve sharing best practices methodology, purchasing utility software such as Deepfreeze, and providing standardized machine configurations.

Mr. Kresse asked for a clarification of the proposals in his area that were not recommended for funds. Ms. McNeil explained that due to the large number of requests and the limit of available funds, priority was given to the academic departments.

With no further discussion, a motion was made by Bryant Mayne to vote on the awards recommendation. The awards recommendation was approved. The total awarded for departmental lab funding through the proposal process was approximately $1,015,000. The notification letters will be sent out during the first week of February. Departments will begin receiving their software and equipment after July 1 from FY08 funds.

The next meeting of the Technology Advisory Board is scheduled for Wednesday, February 21, 2007 at 2:30 PM, AHT, 4th floor Conference Room.

With no further business, the meeting was adjourned.