

Technology Advisory Board (TAB) Committee
April 26, 2019

605 Hodges Library Conference Room

MEETING MINUTES

Attendees: Joel Reeves, Jennifer Gramling, Mark Alexander, David Cihak, Larry Jennings, David Ratledge, Matthew Herald, Sam Hazlewood, Nick Corbin, Chandler Lampe, Michelle Parker, Jenn Summers, Evan Painter, **Jessie Grieser (bold indicates present)**

1. Welcome

Joel Reeves welcomed everyone to the April 2019 TAB committee. Meeting began at 3:33pm.

Zoom is available. This is the last meeting for this fiscal year.

2. FY20 College/Department Award Process

- April 26, 2019 – TAB review/approval
- Early May, 2019 – Colleges/Departments receive award notification
- Orders are prioritized.
- Chandler asked about money for apple care. If they don't have apple care is their computer not covered? All computers have to have apple care
- Ask for more clarification on 96
- Joel will take care of the request from engineering once a legitimate reason is given. If it has direct effect on students it will be accepted.
- Have a discussion with social work to stagger requests for a lab computers
- Entomology and Plant Pathology: Not being funded because it does not directly support students
- Electrical engineering and Computer Science: Altium Designer Electronic Design Automation (EDA) software, 12-month license, 50 seats. Annual licensing fee will be funded for one year. Any years thereafter will require approval by tech fee funding.
- Engineering Fundamentals: 40 Arduino Engineering kits (\$300 each) plus spare parts, tools, and storage. The Arduino Engineering Kit includes three cutting-edge Arduino-based projects so that students can learn fundamental engineering concepts, key aspects of mechatronics, and MATLAB. According to Chandler Lampe, he has personally used these in class and they are very useful in teaching.

3. New Business

- Apple app replacing the swipe card is still in process. Some stipulations apple has are still being dealt with.
- Student union and Verizon went hot on Monday AT&T is to follow shortly.
- Lots of work going on in cellular connectivity. There is massive upgrade going on.
- Amphitheater wireless access being worked on diligently.
- Any questions- Nick asked what is the ETA for apple app? Joel said no ETA at this time but, there is still a lot of support to move forward. Joel will let TAB know if there is problem with apple app once it is known

4. Adjournment

Joel Reeves adjourned the meeting at 4:30pm. The next meeting is scheduled for September 27, 2019 at 3:30pm in the 605 Hodges Library Conference Room.

Minutes submitted by: Mary Mebine