Attendees:
Dave Fuhrmann, Dave Keebler, Lori Bennett, Michael Shanahan, Sylvia Barajas

1. Review Minutes of 08-06-15
   The notes were approved.

2. Start of Fall 2015 semester
   Due to concerns about power stability, IT staff monitored the systems on a twenty-
   four hour basis before and during the first day of class. The campuses reported
   that the start of the semester was smooth and quiet.

3. IT Project List Review
   Dave reviewed the project list. Most of the projects are on track for completion as
   planned. Dave requested that the group share the list with others on campus for
   input and notify him of any other projects.

4. Updates
   • Portal Upgrade Status
     Most of the outstanding issues have been resolved. The fifteen minute time-
     out has not been resolved yet and the vendor, Ellucian, has identified the
     problem as a software defect with resolution expected by the end of the year. Business and HR Tools single sign-on also still needs to be resolved.
   • Mobile App Update and Enhancements
     The registration module has been ordered and IT staff are working with the
     vendor to implement.
   • SharePoint Online and Office 365 OneDrive for Business
     The main purpose is to supply an alternative to employees who currently use
     dropbox. This can be used as a common area to gather and store
     accreditation data. The data migration has been completed and IT staff are
     working with the vendor to provide single sign-on capability.
   • Disaster Recovery Project
     Dave discussed a tool that is designed with a fail over that could be used in
     the future. Currently it is not planned to be included with the disaster recovery project.

5. Other Business
   There was no other business.
6. Next Meeting
   The next meeting is scheduled for December 3.