Members:

Dale Vickers (Chair) **X**	L.E. Foisia **X**	Jai Mehta **X**	Joe Vasquez **X**
Ron Bean **X**	Phebe Lee	Bryan Monroy **X**	Student Rep 2
Chau Dao **X**	Rich Lee **X**	Richard Patterson **X**	
Sheila Espy **X**	Paulo Madrigal **X**	Robert Stubbe	Kate Morales (Minutes) **X**

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Welcome	Dale welcomed everyone to the meeting.	Information only.
2. Review of March 2019 Minutes	Minutes were approved.	Minutes will be posted to the ITAC website.
3. Review of AP / BP 3271 – Chris Schroeder	Chris clarified that this is a new AP and BP number and not a modification to IT's existing acceptable use policy covered under AP/BP 3720. The Committee reviewed the AP and BP and made many edits to the documents. It was also decided to edit the name of the AP and BP to be 'Information Security'. It was also decided to shorten the name to the document referenced in the BP and AP to 'Information Security Standards'.	Chris will return to the next ITAC meeting with the edited documents. IIIC
4. ITAC Goals 2018-19: Outcome Column	This item will be continued to the June agenda.	Item will be on the June agenda.
5. Technology Master Plan (TMP)	Ron reviewed the exercise that was done at Expanded PAC to align the Technology Master Plan (TMP) with the Educational and Facilities Master Plan (EFMP). The exercise included Expanded PAC members detailing ideas or projects that IT could do to meet the goals of the EFMP. These ideas were reviewed by IT and many will be investigated for feasibility to add to the TMP. Ron also demonstrated how an HP Reveal app can be used with a static picture to produce mobile content. Brian agreed that students might be interested in that type of content. Jai asked how to engage students in her online class. Brian gave some suggestions that were helpful for Jai.	Dale will continue to update the TMP and bring appendix suggestions to ITAC. The existing TMP will be updated with these appendix documents. IIIC

	Dale reviewed a proposed appendix to the TMP called Recommended Technology Refresh. The Committee reviewed the document and made some suggestions such as including printers, copiers, and phones. Dale agreed that desk phones should be included. Both department printers and department copiers are not purchased centrally by IT and lifecycle is based on usage not a specific timeframe.	
6. ASAG Minutes	The January 2019 ASAG minutes were shared with the Committee. The ASAG minutes also include a list of projects completed and issues resolved by the Enterprise Application Systems team over the last month.	Information only.
7. Other Items	The next meeting is June 3, 2019 at 2:30 p.m. in Building 4 Room 2460.	Information only.
Note: Accreditation Standards IIC: Student Support Services IIIC: Technology Resources		