

District Technology Committee (DTC)

March 22, 2016

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MEETING NOTES

PRESENT

Michael J. Ihrig
Jeffrey Wojcik
Matthew Kiaman
Todd J. Hampton
Stephanie Pulcifer
Carrie Starbird
Leslie Tirapelle
Elizabeth Wood
Robert Lee

CALL TO ORDER

The meeting was called to order by M. Kiaman at 11:13 a.m.

I. PUBLIC COMMENT

None

II. APPROVAL OF THE MINUTES

The committee unanimously approved the March 3, 2016 meeting notes with revisions.

III REPORTS

There were no reports.

IV. DISCUSSION

a. Canvas and Google Docs

The draft of the Technology Master Plan is on Canvas so the committee can edit the document. You should access Canvas through your Gmail account. L. Tirapelle commented that her area has used the "suggestions" function with good results. The committee discussed this and other options and decided that "Suggestions," would be the tool to use because it allows the committee members to:

- Create an uncomplicated document that can be easily edited
- Edit their own suggestions
- See other committee members suggestions
- Let M. Kiaman edit any members' suggestions.

b. Technology Survey Results

Tentative results of the Technology Survey are posted. We will stick to the 30-day timeline and send out a reminder (last call) to complete the survey.

c. Draft Tech Master Plan First Look

M. Kiaman asked the committee to please take a look at the draft and make suggestions.

V FUTURE AGENDA ITEMS

Discuss the possibility that, as part of the planning cycle, the DTC would be made aware of technology requests.

VI. NEXT MEETING

The next meeting will be held on April 7, 2016 in the President's Conference room.

VII. ADJOURNMENT

The meeting adjourned at 11:58 a.m.

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