Information Resource Committee  
Summary for September 3, 2013 Meeting  
BHG 240  
4:00 pm-5:00 pm

Attendance:

Bernardo, Mario - Library Computing & Tech Systems  
Jaeger, David - Web E-Learning & Publications  
O'Connor-Benson, Patricia - Technology Support Services  
Saco, Dawn – Helpdesk, Staff Advisory Council Representative  
Snyder, Neal - Telecommunications  
Vines, Dr. Robert - Planning Institutional Performance  
Weaver, Charles Network Services and Helpdesk  
Meyer, Angela - Division of Ecological Studies, Faculty Representative  
Vargas, Luis – Student Representative

Dave Jaeger welcomed the group

PBC Chair Provost Toll gave IRC our charge:
   1. Review specific recommendations of the DL task force to find what portions should be addressed with the planning of DL strategic plan  
      Next step – Request Cathy Duff to come to next meeting
   2. Review of institutional Information Technology structure – resources, capabilities, budgets, infrastructure and personnel deployment – This includes platform level opinions. This is not a reorganization activity.  
      Examples: Servers: distribution across campus, Staff: different titles in different units, Wireless: how we support it.
   3. Review University policies relating to IT. Look for overlaps, under laps and total lapses

Annually Recurring Tasks:
   Update the Strategic Plan for Technology  
   Update the Technology Funding Priority list  
   Update Staffing benchmarks

Mary will schedule biweekly meetings for Tuesday’s at 11 AM