NSHE Campus Technology Officer Meeting February 18, 2009 1:00– 2:30 p.m.

Minutes

1.	Roll Call - Bob Moulton, Kenneth McCollum, Roberta Roth, Lori Temple, Steve Zink, Steve Zideck, Jeff Cox and Brian Chongtai.		
2.	Bob Moulton's Introduction - Bob stated he was the Interim VC for IT for NSHE and that Dan Klaich had informed all the presidents of Bob's planned visit to each campus. He will be going to each campus to meet with the Presidents and Technical teams to get to know them and inform them of what SCS is trying to do		
	Bob will start visiting the campuses by the end of the month.		
	Advisory Board Update- Lori stated the AB meeting was cancelled to allow for the Planning Questions that are due March 2, 2009. The next meeting is the second Thursday in March.		
3.	Roberta asked where the questions would go after they were done. Lori stated it was not made clear. Kenneth stated they would more than likely go to Dan Klaich. All agreed the questions would be sent to Dan Klaich and he would distribute the information.		
	G-Mail Update - Steve Zideck informed the group there was a legal impact between Google and the State of Nevada. TMCC's legal counsel stated there is an indemnity clause that needs to be added with the required language required by Nevada State law; however, Google will not modify their contract to have the required language added. Steve does not know where to go with this but is awaiting further news from Legal.		
4.	Bob asked if it would be okay for him to step in and help since he's familiar with how Google works from having worked on the pilot at Northridge. Steve will send Bob all the information he has so that Bob can contact Google and then pass on any information back to Steve Zideck.		
	Lori asked if student e-mail would be coming down in June. Bob answered no. The earliest it can be done is the Spring semester of 2010.		
5.	iNtegrate Update- Lori gave a quick FYI on iNtegrate. She stated there were various series of meetings being held with two being focused on heavily- Data Warehousing and the Shared Modifications.		
6.	General Discussion- Please see section 2.		
7.	iNtegrate Status Reports- The monthly status reports can be found on the iNtegrate website at: http://integrate.nevada.edu/documents.html .		
	The current report available is for January 2009- http://integrate.nevada.edu/docs/ProjDocs/SIS-Project-Status_090108.pdf#Page1		
8.	Next Meeting March 18, 2009		

INSTITUTION

Carson City	Don Moxley	Western Nevada College
Elko	Jeff Cox	Great Basin College
Henderson	Brian Chongtai	Nevada State College
Las Vegas	Vacant	College of Southern Nevada
Las Vegas	Kenneth McCollum	System Computing Services
Las Vegas	Lori Temple	UNLV
Las Vegas	Ed Novak	DRI
Reno	Roberta Roth	System Computing Services
Reno	Steve Zideck	Truckee Meadows
Reno	Steve Zink	UNR