NSHE
Campus Technology Officer Meeting
August 20, 2008
1:00– 2:30 p.m.
Minutes

	Roll Call The meeting was attended by the following people: Kenneth McCollum, Lori Temple, Don Moxley, Chris Gaub, Brian Chongtai, Steve Zideck and Steve Zink.
1.	**EDUCAUSE Comments on the File Sharing Provisions in the HEA**. This is a request for information from Don Moxley on how the final regulation/policy will be approached when it comes to the CTO's? He would like to know if it would be dealt with individually, collectively or at the System level. Lori Temple stated that UNLV has had opportunities to provide information to their presidents (file sharing) on what they're doing on campus to deal with this issue. So far that has sufficed but she hasn't seen a system wide policy, practice or mandate. It has been left to the campuses to deal with. Steve Zink suggested waiting until the official policy was published to continue the discussion. The CTO's agreed.
2.	**CTO Representative to Advisory Committee Advisory Committee meeting update** Ken reminded the group of Dan's request to have a representative at the Advisory Board. Lori Temple said she would volunteer to be the representative. Ken said the position would be on a rotating basis with the cycle being determined by the CTO's over time. Ken will inform Dan Klaich of Lori's acceptance.
3.	**iNtegrate Infrastructure RFP update** The process is moving along. Negotiations have begun.
4.	**CCI Update** Chris Gaub updated the CTO's on CCI. A request for architecture briefing has been requested from CCI. SCS' current consultant is focused on infrastructure and presented SCS with the architecture briefing on August 18/19, 2008. The briefing started with a general overview of how the Oracle Campus Solution is structured and progressed to a conceptual model of the server environment for one implementation of the software. This led to a discussion of the networking and work flow and overlaying what is and isn't needed in the environment. Chris Gaub is working with Glen Upreti on putting together a timetable on when the infrastructure will be needed over the next two years. Lori Temple asked if it there was mention of when the technical staff would be needed. Chris Gaub stated it was not mentioned.
5.	Next Meeting September 17, 2008

CITY		INSTITUTION
Carson City	Don Moxley	Western Nevada College
Elko	Jeff Cox	Great Basin College
Henderson	Brian Chongtai	Nevada State College
Las Vegas	Michael Graham	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