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| **TESS Technical Committee Meeting**  **Antendees: Jeremy Sims, Anthony White, Andy Chang, Rick Hrdlicka, Arlene Mcgowen** | | **January 29, 2016**  **Minutes**  **9:00 p.m. – 10:00 p.m.**  **TESS Conference Room 3** |
| **TOPIC** | **DISCUSSION** | |
| Approval of Minutes | Rick 1st Andy 2nd | |
| Network Infrastructure/ERP Update | Jeremy stated the Fortigate firewalls are 75 percent complete with CHC to be completed over the weekend. Core switch maintenance for the next year was purchased for CHC. SBVC core switches are covered until 2017. The generator project is ongoing. Jeremy spoke with Scot Stark about being included on communication regarding this project. The estimated completion date of the Generator is Summer. External DNS servers are still yet to be purchased but will do so before maintenance on the current servers ends. The virtual environment hardware is set to be replaced next year. ADP and Oracle are the selected vendors for the ERP. Yvette will be PMing this project with the expected go live of July 1 2017.  Rick stated that SBVC will be purchasing an new NAC and Wi-Fi access pints to be installed over the summer. The new system will be faster with higher density and robust Authentication features | |
| Office 365 Update | Office 365 continue to roll out new features and services. Azure AD is a new offering that will allow us to spin up VMs in the cloud. Rick stated that One drive is having issues. Jeremy dually noted this as how one drive is broke and so is Keith’s. Jeremy to investigate. | |
| Governance group technology issues\feedback | Windows 10 is not supported with our current version of Imagenow. The colleges have been able to get it to work. Jeremy spoke about bringing the helpdesk in house as a part of program review. The group agreed it was a good idea but were concerned about how the student calls will be handled with such a high volume.  Jeremy also informed the group that Domain admin service accounts will be changing passwords in the coming months. | |
| Schedule for the year | Proposed Dates   * 9/18/2015: Update\Review committee charge and focus for the year. * 1/29/2016: Update/Request for direction on emerging issues, Report on progress/challenges * 5/6/2016: Summarize progress and recraft focus for fall | |
| Committee Goals and Strategies | * Review and update, if needed, the IT Infrastructure replacement plan and standards. * Document IT infrastructure in a way that is consistent across all technology areas. Develop a process to ensure this documentation is kept up to date and easily accessible. * Prioritize District Wide IT projects | |