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| **TESS Technical Committee Meeting** | | **May 6, 2016**  **Minutes**  **9:00 p.m. – 10:00 p.m.**  **TESS Conference Room 3** |
| **TOPIC** | **DISCUSSION** | |
| Approval of Minutes | Rick motioned, Andy 2nd | |
| Network Infrastructure/ERP Update | Jeremy notified the group the Infoblox external DNS servers have been replaced with maintenance for 5 years.  The ERP implementation is under way and the teams from ADP and Highstreet are working with the appropriate individuals from SBCCD to map out processes to build our new environment.  The new SQL cluster will need to be rebuilt to take advantage of the shared storage. We will be building a temporary SQL server to house DBs while the SQL cluster is rebuilt. | |
| Office 365 Update | Jeremy announced that Office 365 Education roadmap went live. This is a site you can use to see what is new and down the road with Office 365 | |
| Governance group technology issues\feedback | Rick announced that he has a sub for Craig when he retires. | |
| 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 | |