TESS Web Standards Committee: Regular Meeting

Minutes for September 4th, 2015

Time: 3pm – 4:30pm
Location: District Annex, TESS Conference Room 3 & CCCConfer

Attendees

X Jason Brady (Chair)	_ Ana Bojorquez	_ CHC DSP&S
X Rick Hrdlicka	_ Paul Bratulin	_ Donna Hoffman
_ District Marketing	X Diane Dusick	X Catherine Hendrickson
_ Sean Houlihan	_ SBVC Student	_ CHC Student
X Yvette Tram	X Rania Hamdy	X Kristi Simonson
X Steve Sutorus	_ Stephanie Briggs	_ Nicole Williams
		X Denise Allen-Hoyt

Topics

- Purpose
- Election of Chair
    - Kristi Simonson Nominate: Jason Brady
    - 2nd by Rick Hrdlicka
    - 3rd by Catherine Hendrickson
    - Unanimous Yes
- Approve/Revise Minutes for 5/01/2015 meeting
    - Motion to accept by Rick Hrdlicka
    - 2nd by Catherine Hendrickson
- Web Content Management System (WCMS) RFP Evaluations
    - RFP Evaluation Form & RFPs provided to Committee Members in email
        - Motion to accept OmniUpdate RFP by Rick Hrdlicka
        - 2nd by Catherine Hendrickson
        - 8 For, 0 Against
- Current, Recent and Future Web Projects
    - Jason Brady
        - WebAdvisor Survey's (Perkins/CTE)
        - SLOCloud: Service Area Outcome Support
        - Shibboleth Training, possible Single Sign-On with WebAdvisor & Blackboard
    - Kristi Simonson
        - Responsive Layout for SBRETC Website
        - New CHC Logo Rollout
        - Working on a Wiki using Office 365 for Counseling @ CHC
            - Kristi brought up the logout issue with Office 365 and that it is interfering with their use of the wiki
- New/Old Business
    - Chrome ends support for NPAPI Plugins (Java, Silverlight), meaning it can't be used for WebNow & WebUI.
        - Lexmark (WebNow) is creating a replacement using Browser-based/HTML5 technologies.
- Next Meetings

- Usually before Executive Meeting:
  - January 22nd, 2pm – 4 pm @ SBVC, CTS 101
  - April 22nd, 2pm – 4 pm @ CHC, LRC 135

CCCConfer Connection Instructions

Website: http://www.cccconfer.org

Click on the "Participant Log In" button under "Meet & Confer". Then find the meeting labeled "TESS Web Standards Committee" and click on the "Go" link to the right. Fill in your name, email, and the pin below. You should be able to test your access up to 24 hours before the meeting begins.

Participant Passcode/Pin: 587236
Presenter Passcode/Pin: 1573573
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