

Technical Advisory Committee (TAC) – YSU IT Governance

Meeting Date: February 15, 2017

Committee Members:

Position	Name	Title	Voting (Y/N)	Attendance
Chair	Tim Kovaleski	Chairperson / Systems Analyst	Y	X
Liaison	Ryan Geilhard	Director of IT Infrastructure Services	N	X
Member	Mike Caldwell	Manager of Network	N	X
Member	Justin Bettura	Manager of Systems	N	X
Member	Patrick Bateman	Management Professor	Y	X
Member	Gang Pang	Management Professor	Y	
Member	Alina Lazar	CSIS Professor	Y	
Member	Bonita Sharif	CSIS Professor	Y	X
Member	Abdu Arslanyilmaz	CSIS Professor	Y	
Member	Darrell Wallace	Engineering Professor	Y	
Member	Bill Swann	Instructional Designer – Distance Ed.	Y	X
Member	Brandy Schumaker	Assistant Dir. Facility Ops Rec Center	Y	X
Member	Zack While	Student - SGA Technology Director	Y	
Member	Mark DeGenova	Student	Y	X

Topics from Prior Meeting:

- Introductions
- New committee kick-off discussion of our function and IT Governance as a whole.
- Discussed adding meeting minutes to ITS website.
- Data Center Upgrade and Migration Project.

Meeting Agenda for Present Month:

- Update on Data Center Upgrade and Migration Project.
- Network Refresh Projects for remainder of FY17.
- Network Refresh Projects for FY18.
- Keycard Access / CCTV / Other “technological” security products.
- Recurring Meeting setup for 2017.
- Round-table topics of discussion.