

## Technical Advisory Committee (TAC) – YSU IT Governance

Meeting Date: March 15, 2017

### Committee Members:

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

### Topics from Prior Meeting:

- 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.

### Meeting Agenda for Present Month:

- Discuss data center update/migration.
- Discuss RFP for network infrastructure buildings for remaining FY17.
- Keycard Access / CCTV / Other “technological” security products (post-event update).
- Items from the floor?