

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

Meeting Date: April 19, 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	
Liaison	Ryan Geilhard	Director of IT Infrastructure Services	N	
Member	Mike Caldwell	Manager of Network	N	
Member	Justin Bettura	Manager of Systems	N	
Member	Patrick Bateman	Management Professor	Y	
Member	Gang Pang	Management Professor	Y	
Member	Alina Lazar	CSIS Professor	Y	
Member	Bonita Sharif	CSIS Professor	Y	
Member	Abdu Arslanyilmaz	CSIS Professor	Y	
Member	Darrell Wallace	Engineering Professor	Y	
Member	Brandy Schumaker	Assistant Dir. Facility Ops Rec Center	Y	
Member	Zack While	Student - SGA Technology Director	Y	
Member	Mark DeGenova	Student	Y	
Guest	Michael Hrishenko	Director of IT Customer Support	N	

### Topics from Prior Meeting:

- Discuss data center update/migration.
- Discuss RFP for network infrastructure buildings for remaining FY 2017.
- Keycard Access / CCTV / Other “technological” security products (post-event update).
- Items from the floor? (None).

### Meeting Agenda for Present Month:

- Update on data center update/migration.
- Update on network infrastructure buildings for FY 2018.
- Solution Architecture Review (SAR) process and the responsibility of the TAC group.
- End-User Computing: Virtual Desktop Infrastructure (VDI), Computer Labs vs concept similar to “Genius” Bars, and Bring-Your-Own-Device (BYOD).
  - Guest attendee: Michael Hrishenko, Director of IT Customer Support.
- Process of providing updates to co-workers and other stakeholders.
- Items from the floor?