

Members attending were Shelley Deluca, Jeff Sayre, & Patricia Stroud

Guests attending Chip Calissie, John Reasbeck of Omni Strategies

- I. Approval of October minutes
- II. IT Department Update
 - a. Workshops being scheduled for the break and early next semester.
 - b. Proposed topics are
 - i. Outlook calendar sharing
 - ii. Outlook setup on mobile / remote devices
 - iii. Secure printing tips and tricks
 - iv. Internet and e-mail safety
 - v. Lockdown browser tutorial (in conjunction with Shelley and Kim
 - vi. IP Video / Skype for business
 - c. Suggestion to make videos of them available for other people
- III. Inter / Intra-Campus Connectivity RFP
 - a. Sent to Asst. Dir. Purchasing Division on 10/26 and asked to review
 - b. Replied that it would be looked at and feedback provided
 - c. Intent is to give until 11/26 and then publish without assistance
 - i. Committee agrees to publish it on Monday
 - d. Concern of will IP address changes, especially with the Library databases
 - i. Pretty sure we have our own set of Class C IP addresses but will check
- IV. Network Diagram
 - a. Jessica of Omni is making progress
 - b. Wants to set up time with Chris to see a draft to ensure they are on track
 - c. Good progress and Omni is available
 - d. Change control process needs to be solidified



- V. Network Diagnostic Testing
 - a. September running, looking to have Chris review
 - b. Open to the whole committee but not necessary to be part of the review
- VI. Constituent Concerns / Follow Up
 - a. IP Video fail on approximately 10/17
 - i. Television failure, not connectivity
 - ii. Television replaced by TV in other room and back up and working
 - b. Skype to Weirton presented a problem during a 11/20 West Liberty meeting
 i. Classified staff had similar issue around 10/23
 - c. Printing issues in the Library
 - i. Student printing to unknown locations, library printer doesn't seem to be on the list
- VII. Open Discussion
 - a. Taking FBI Curriculum into the high school meeting was attended by several members of WVNCC and OMNI
 - b. Exciting opportunity to expand program
 - c. Not sure of the next step
- VIII. Next meeting December 19th at 10:00 AM