

Information Resources Committee (IRC) Meeting

October 29, 2009, 10:00 a.m.-11:30 a.m., AB5 309

Summary

Present: Oistad, McBride, O'Connor-Benson, Bernardo, Jaeger, Snyder, Banks, Greene, Vines, Kirsch

Absent: Britton, Bryan **Guest:** Paul Allen

Strategic Plan for Technology:

The committee reviewed the categories that had been created at the last meeting. We determined that the "open" category, and the three questions in the category, could be eliminated as they were covered elsewhere. The eight remaining categories are services, technology, human resources, organizational structure, assessment, funding, sustainability, and standards.

The committee decided to focus first on services and technology. It was agreed that by the next meeting each member, as appropriate, will develop a list of services and technologies that they currently provide and consume. A second list will be each member's futuristic view of services and technologies in five years with 15,000 students. As it had been agreed to leave all of the questions in the categories without further review or consolidation, each member will address the questions relevant to them and their area.

Mary Banks volunteered to create the documents in Google Docs. She requested that each member create a Google account and send their login to her for admission to the group. Using Google Docs, we will have two documents that everyone has access to for editing.

Meeting Schedule:

The next meeting is scheduled for November 12, 10:00 a.m. – 11:30 a.m.; AB5 309