BTAC Agenda Meeting April 13, 2018 - MINUTES

1. Approve minutes from last meeting –
2. A survey was sent - share survey – reviewed – Renee will organize alphabetically
3. Ellucian
   1. Mobile application – sent notice that we are not renewing, accepted.
   2. Working with Ellucian to schedule sharing with Barton what we have for Ellucian products.
4. BOL Software – Todd/Claudia - Updates – May 16 2018 Integrity Committee presenting a recommended integrity/identity tool to Faculty Council that team is looking at ProctorU, Examity and RPNow. Will also bring the recommendation to BTAC too for recommendation.
5. Banner
   1. Must be using Banner 9 cut off – October 1, 2018
   2. Shelli Schmidt scheduling basic banner 9 training June, July, August and September
   3. Xtender – update – Amy Oelke
   4. What’s next – Self Service update
   5. Ellucian Ethos
6. Tech Requests – review in June
7. O365 – plan now when to move – this fall employee next spring student –
   1. Dates for Employees to move – Michelle send email to presidents staff get poll on dates
   2. Training -
   3. Dates for Students – possibly wait until June since fewer enrollments
   4. Training -
8. SharePoint – Fall of 2019
9. Go To Meeting – replacing with Zoom contact Ron Keil – deadline July 1, 2018
10. Cyber Security – training completed for round 2, 17 people received letter ni their file for not completing
11. Sub Teams – P&P –
    1. Myrna, and Michelle been busy with policy/procedures
       1. Deadline of GDPR May 25, 2018 – show what after - <https://www.isaca.org/pages/default.aspx>
       2. GLBA letter of Law 6/1/19 – has extended DOE was not able to roll out changes soon enough 2018 audit guide not released yet was supposed to be out in February – it has been delayed and still working with legal counsel on wording.

Old Topics

* + - 1. Password manager – implementing a solution – Mike Halbleib shared email with some. – Todd Mobray uses free version of LastPass. (see if corporate version) Kurt using DashLane (free) – report in June pros and cons
      2. Create policy around going “rogue” on purchasing own licensing – in process
      3. Bridge by Canvas for employee onboarding and professional development tool and some student use in courses.

New Topics –

Attendees – Kurt Teal, Todd Mobray, Brenda Brack, Amy Oelke, Renee Demel, Mike Halbleib, Cristi Gale, Michelle Kaiser, Myrna Perkins, Claudia Mather, Diane Engle