



Technology Task Force Agenda

Wednesday February 7, 2007

Location: ADM 109

Time: 3:00 – 4:30

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	OUTCOME
3:00–3:05	1. Approve Notes from January 17, 2007 <i>Posted on web-site</i>	A	W. Chenoweth	Approval of notes
3:05-3:30	2. Quick Updates - EIS (<i>Educational Information System</i>) Steering Cmte <i>Posted on web-site</i> - Catalyst Advisory Cmte - Web Content Management System - Student Services Technology Initiatives - Identity Management	I I I I I	W. Chenoweth L. Elvin M. Kahn W. Chenoweth W. Chenoweth	Information Sharing
3:30-4:10	3. Tech Plan Final Draft V9 <i>Posted on web-site</i>	A	W. Chenoweth	Review and adopt plan for college review
4:10-4:30	4. De Anza Technology Task Force Draft Charge <i>Posted on web-site</i>	D / A	W. Chenoweth	Review and approve

Next Scheduled Meeting: February 21, 2007

A=Action, D=Discussion, I=Information

Distribution: E. Breault, C. Bruins, R. Bryant, C. Castillo, W. Chenoweth, M. Cheung, D. Coleman, B. Creamer, DASB, T. Dolen, L. Elvin, C. Espinosa-Pieb, P. Guitron, J. Hawk, S. Heffner, H. Hernando, H. Irvin, L. Jeanpierre, M. Kahn, S. Keegan, S. Luciw, R. McGinley, K. Metcalf, D. Mitchell, J. Mowrey, D. Nickel, C. Owiesny, O. Patlan, W. Pritchard, B. Rashall, J. Rueda, M. Spatafore, J. Swensson, K. Von-Ahnen, C. Wilkins-Greene CC: President & VPs