

Infrastructure

Team Meeting

Date: 11-16-05

Time: 12:00

Location: TRF 545, EGF 411A via polycomm

Chair:

Recorder:

Members Present: Stacey Hron, Scott Foss, Ranona Noyes, Roger Peterson, Don Campbell, Sue Olson

Members Absent: Don Fischer, Bruce Koppenhaver, Bob Gooden

Team Minutes

Agenda item: Discussed Guiding principles of the technology committee. Handouts provided purpose and membership of the 7 team model and accomplishments from FY05. **Presenter:** Stacey Hron

Discussion: Chair, recorder and one other person elected for College Technology Committee

Conclusions: Scott Foss will serve as Chair.
Sue Olson will serve as recorder.
Roger Peterson and Chair will attend College Technology Meetings.
Next meeting set for December 15, 2005 at 12:00 and every 3rd Thursday at noon after.

Action items	Person responsible	Deadline
✓ Review FY06 Action Plan and prepare to discuss progress at January College Technology Meeting.	Chair - Committee	December, 05
✓ Stacey will e-mail the action plan to review prior to November meeting	Stacey	11-16-05
✓ Stacey will e-mail the chair and recorder further details and documents needed.	Stacey	11-16-05

Other Information

Resources:

Special notes: Committee preferred meeting via polycom for January College Tech committee, but in person for May meeting