Minutes of the Technology Committee Meeting
October 31, 2002, 11.30 AM, FOB 14

Members present: Emily Trapp, Brett Stone, Giordana Grossi (Minutes), Max Lydy, Itty Neuhaus, Devon Duhaney, Jon Lewit, Hamid Azari, Lynn Spangler (Chair), Paul Zuckerman, Linda Smith

1. Updates on SCAP funding: the sum available this year is $130,317.

2. The discussion on open computer labs continued and focused on the following points:
   a. It is not evident from the SCAP guidelines that material purchased with SCAP money from one department must be available to students of other departments
   b. Security issues: some departments already take precautions in this sense (e.g., card access), but in general it seems that security has not been an issue in open labs so far
   c. The committee agreed on reviewing the database on all open and departmental computer labs on campus (available online at the Academic Computing web page) before working on a campus policy
   d. Lura Speth will be invited at the next meeting to report on the situation of the labs.

3. The discussion on 24/7 network support continued. The committee agreed on the proposal to gather more information on when network problems occur in order to handle resources (e.g., personnel) more efficiently.

4. The next meeting will be on Tuesday, November 12, at 11.30 AM. Location to be announced.

5. The meeting was adjourned at 12.23 PM.