

UTFAB November 1
Meeting Minutes

The meeting was called to order at 4:04 PM

- ❖ UTFAB Members Present:
 - Jason Huitt, Erin Gray, Tiffany Weiss, Nathan Weston, Micah Chartier, Ryan Oskvarek, Chelsea Gavagan, Amanda Kaiser, Tamla Blunt,
 - Also present were Pat Burns and Scott Baily (UTAFB advisors), Scott Griffith (CAHS) and Robin McGee (CNR)

- ❖ Scott Baily – Wireless Broadband Project Update
 - This and other status update presentations are available at <http://utfab.colostate.edu/>
 - Industry is moving toward a single solution for high-speed mobile and stationary wireless, but it is not there yet
 - Very costly to proceed with a stationary solution now and upgrade to a dual-purpose solution
 - Baily recommend not purchasing equipment in FY06
 - ACNS is exploring the possibility of a technology trial, with no up-front cost to the University and no commitment to purchase
 - When the technology is mature, ACNS may submit another funding proposal to the UTFAB

- ❖ Huitt motioned to terminate funding of wireless project, per the recommendation above
 - Vote Passed 8-0

- ❖ Discussion of funding for Classroom Instructional technology supplement
 - Slide projector component of the proposal
 - Should we fund something for just a specialized group (Art students)?
 - Many departments, including Visual Arts, still use slide projectors
 - Funding requests are for general assignment classrooms, and technology purchases should address general campus instruction requirements
 - OIS will be asked to assess the need for slide projectors and to obtain departmental justification for their continued use
 - Discussion regarding the purchase of slide scanners to help convert slides to digital images
 - Scanned images not be of the same high quality (resolution) as slides
 - Conversion is likely an issue of time rather than the availability of scanners
 - UTFAB funding choices were discussed
 - Motion to strike slide projectors
 - Result of vote: keep slide projectors in proposal
 - Collect more information on use

- Legitimacy vote regarding the supplemental classroom technology proposal
8-0 vote declared the proposal is legitimate
Will table until more information can be presented

❖ Kiosk Project

- Maps of buildings with proposed kiosk locations were distributed
UTFAB members should review proposed areas to ensure high-use areas are being considered
 - Other considerations, such as cost, code compliance, and logistical issues will go into final decision of where to place kiosksLory Student Center is slated to receive kiosks not placed in academic buildings (currently estimated at 10 units)
- Jim White proposed the next step is to have an electrician from Facilities and a cable installation person from Telecommunications review the candidate locations
Project will take quite some time to complete
- Kiosks have been ordered

****Thanks Pat for the Pizza it was a delicious treat!****

Adjourn 5:30