

UTFAB Minutes 2009-02-17

Natural Resources Room 201

Members Present: Pete Winterscheidt, Chair, At-Large; Kira Puntenney, WCNR; Audrey LaSalle, Grad School; Megan Plunkett; Applied Human Sciences; Erin Falloon Applied Human Sciences; Jonathan Sorkin, Engineering; Nick Ota-Wang, SFRB Rep; Dustin Keller, CNS; Pat Burns, VPIT, UTFAB Advisor; Jason Huitt, ACNS; Rusty Scott, ACNS; Scott Baily, ACNS

Presenters: Debbie Devore, Warner College of Natural Resources; Greg Redder, ACNS

I. Call to Order - 5:01 PM

II. Approval of Minutes from January 27, 2009 Meeting - *approved by unanimous consent*

III. Presentations

a. Networked Classroom NR201

- a. Warner College of Natural Resources chosen for upgrade because of demand for more computer labs.
- b. UFFAB and UTFAB funding was used.

b. Wireless Update

- a. Plan is to upgrade Clark A and C, and Morgan Library, redeploying old technology in Eddy and Education.
- b. Xirrus wireless access points will be installed prior to spring break
 - a. Issues:
 - a. Asbestos in Clark
 - b. Remodel of Clark A
 - c. Morgan may not be complete by spring break because of size
 - c. Next steps will be to redeploy old technologies and develop a 3 year plan, which will be presented to the UTFAB later this semester
 - d. Easy Access Wireless is deployed: visit <http://www.acns.colostate.edu/?page=wireless> for more information.

c. Library Technology Review

- a. Looking at video technology, four Logitech remote camera at \$120 a piece, plus Adobe Connect software at \$700
 - a. can video conference over gmail and skype
 - b. can take pictures and videos, along with having face recognition
- b. One high definition camera to record HD video's \$7,000
- c. These technologies could be used for portfolio's, collaborations, communications and other forms of media.
- d. Motion to endorse new hardware expenditures from previously allocated funds: *approved by unanimous consent*

IV. New Business

V. Next Meeting: Tuesday, February 24, 2009 5:00 PM – Library Room 203

VI. Meeting adjourned at 5:30 PM

Minutes submitted by Jonathan Sorkin, UTFAB secretary