

WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE
Minutes
January 15, 2021
10:00 a.m. – 2:00 p.m.
WebEx / Zoom

In Attendance: Brian Culver, Chad Stiteler, Eva Smith, Grant Rodeheaver, Joe Duggan, Marc Lentini, Mark Jenkins, Sandy Main, Scott Zinn, Stephanie Delaney, Teresa Rich, Ward Naf, Wendy Hall

Not in Attendance: Kristi Wellington Baker, Marisa Ellis, Reagan Bellamy

Meeting Objective:

Discuss strategic goals and strategies. Focus on formalizing Communications, Process and Strategic Planning documentation and governance.

Introductions; Review & Approval of Minutes

- Moved, seconded, carried to approve December 18th meeting minutes

Update from CATO & EdTech

- CATO
 - Okta Evaluation
 - Having lots conversations with college – many things have been figured out
 - Not many staff available to test
 - Okta does have accessibility issues
 - State Board is just using for authenticity in ctcLink
 - Do not plan to deploy into ctcLink until everything is accessible
 - Colleges need to decide if they will be using outside of ctcLink
 - For future contracts – recommend that State Board modify language regarding accessibility deadlines and guidelines
 - Need to work on State Board procurement process and make it more solid
 - Grant indicated this will not be implemented until User Accessibility has been met for this phase
- EdTech
 - New Elearning Codes
 - Codes are with Data Governance
 - Data Governance didn't get to weigh in before going to Adhoc groups
 - IMS Global
 - In the process of purchasing a system-wide membership at the contributor level of IMS Global Learning Consortium
 - Will give college staff access to resources, workgroups, and conference offered by IMS
 - Live Captioning
 - Small pool of respondents to the RFP
 - There will be two contracts made available to the system, which will be let by SBCTC, but colleges will pay for the captioning costs
 - Vendors have not been announced yet

- Exam Surveillance
 - Proctoring software negotiations are complete, and contracts and price sheets are signed off and available to colleges
 - The contracts are let by SBCTC, but the colleges will pay for the licensing costs

- EdTech Commons
 - Dev team refining designs for the late January launch of version 1
 - Vendor information cards are currently being populated
 - An ELC group is gathering documents about implementation practices
 - Recommended syllabus language
 - Common pitfall
 - Equity considerations
 - Continuing to explore IMS standards for data privacy, security and accessibility to provide information to users about tools.
 - Proctoring software negotiations are complete, and contracts and price sheets are signed off and available to colleges
 - The contracts are let by SBCTC, but the colleges will pay for the licensing costs

ACTION: Mark Jenkins will prepare a couple of paragraphs regarding Solicitations and App Store to add under Current Projects on the STAC website.

Communications Sub-Group One Pager

- Sub-group met with Grant and Eva regarding one-pager and are now working on final

ctcLink Integrations (Sandy Main)

- Dealing with resource and time constraints
- TouchNet procurement – point of sale system at colleges
- Integrations with credentialing services such as Parchment and National Student Clearinghouse (NSC)
 - May not be strategic to implement more than one
- How do we proceed with these types of requests (there are a significant number of others regarding ctcLink)
- Makes sense to bring to STAC to help identify and prioritize

Sub-Group Break-Out Reports

- Process (Scott Zinn – lead, Brian Culver, Joe Duggan, Marc Lentini, Sandy Main)
 - Joe sending an assignment (due to him by January 31st):
 - Listing 5-10 bullet points regarding “What is involved in aligning purchases, projects, and policy recommendations with System Technology Strategy?”

- Strategic Planning (Eva Smith – lead, Chad Stiteler, Mark Jenkins, Teresa Rich, Wendy Hall)
 - Refining slide in presentation as part of the one-pager
 - One-pager is the foundation for STAC
 - Focusing on accessible technology (with links to State Board Technology)
 - Being more proactive and thinking about what problems are out there

Wrap-up – Actions for next meeting/agenda

Grant and Eva will share a STAC update at the WACTC-Tech meeting on January 20th.

February 19th STAC meeting – changing time to Noon-2:30 p.m. Donna will send an updated invite.

ACTION: STAC member representatives need to make sure to give updates and report out to their commission at their regular meetings.

Adjourned – 1:45 pm

Upcoming Meetings

February 19