In Attendance: Brian Culver, Eva Smith, Glenn Colby, Grace Kendall, Grant Rodeheaver, Katie Marks, Marisa Herrera, Mark Jenkins, Sandy Main (remote), Teresa Holland-Rich (remote), Wayne Martin

Not in Attendance: Chad Stiteler, Charlie Crawford, Marisa Ellis, Reagan Bellamy

Meeting Objective:
The purpose of this meeting is to continue with development of the task force recommendations to the WACTC-Tech Committee. The scope of this task force has been extended to June 2019.

Introductions

Review Progress To-date and Governance Models
- Have reviewed the strategic plan

Review Previous Analysis of Current Strategic Plan (see attachment on agenda)
- 2008 Strategic Technology Plan
  - Looked at each theme and strategy
  - Came up with Action items
  - Tried to align plan with State Board goals
  - Made note of current situation – is it still relevant
    - Where is this in the Hype Cycle

Review Industry Analysis of Trends for Higher Education by Jeff Schuett, Gartner (see attachments on agenda)
- Gartner Top Ten Business Trends Impacting Higher Education
- Gartner Top Ten Technology Trends Impacting Higher Education

Using Gartner Hype Cycle Data, Identify Proposed 1, 3 and 5 Year Goals (see attachments on agenda)
- Updated strategies – relevance, years, etc.
- Include Hype-Cycles slide with the presentation for WACTC
  - Be innovative and in the first group of adopters
  - Use it for evaluating
  - Don’t want most of our things at the innovation level
  - Use this to validate where it is and prioritize what we are doing
  - Use in helping implement
- Hype-Cycle for Education
  - Use this to know what we should pay attention to
  - Make a recommendation where it might fit
  - What is relevant to us and our system
- Student Genome – issues cluster into three themes:
Empowered Students
Trusted Data
21st Century Business Strategies

**Working Lunch**

**Next Steps and Work Plan Development (Wrap-Up)**
- Next update due to WACTC on June 6, 2019
  - Title for task force should be Advisory/Council to the WACTC Tech
  - Part of the members responsibility is to help with the annual updating of the Strategic Technology Plan
  - Need to have representation from each commission – would like to keep current group for now, but would like presidents buy in for future members
- Grant and Eva will get together to finalize the document for WACTC Tech
  - Donna will schedule a virtual meeting to share what will be presented

**Future Meeting Planning**

**Future Topics:**
- Deliverable: Charter for ongoing Strategic Technology Committee
- Deliverable: Strategic Planning updates and model
- Deliverable: Next generation of ITC Tools & Practices Inventory 2017-2018
- Deliverable: Inventory of current commission operating practices for the purposes of understanding context for the ongoing Strategic Technology Committee

**Next Meeting:**
- July – TBD