

WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE
Minutes
August 20, 2020
10:00 a.m. – 2:00 p.m.
WebEx

In Attendance: Brian Culver, Eva Smith, Grant Rodeheaver, Kristi Wellington Baker, Marisa Ellis, Mark Jenkins, Sandy Main, Scott Zinn, Teresa Rich, Ward Naf

Not in Attendance:

Chad Stiteler, Joe Duggan, Katie Marks, Marc Lentini, Reagan Bellamy, Stephanie Delaney

Meeting Objective:

Discuss strategic goals and strategies post COVID-19, within the context of what we've learned in the past few months.

Introductions; Review & Approval of Minutes

- Minutes had not been out to committee for them to review

ACTION: Donna will send the minutes from the last two meetings out to committee for review before next meeting.

Update from CATO & EdTech

- CATO
 - Talking about Okta evaluation at their next meeting (8/24)
 - Looking at trying to define a role so we can catch things before the procurement stage
 - In process of proposing 4 more codes – going through Data Governance process
 - Virtual – live Zoom classes, replacing regular face-face classes
 - Virtual/Hybrid – Zoom replaces the face-to-face portion of a hybrid class
 - Virtual with face-to-face labs – Zoom for lecture portions of classes, on-ground labs (for technical, medical classes, etc. where on-campus demonstrations of skills are necessary)
 - Online with lab- Asynchronous online for lecture portions of classes, on-ground labs (for technical, medical classes, etc. where on-campus demonstrations of skills are necessary)
 - Honorlock exams – more formal ongoing options – reallocating colleges that really need them
 - Looking at HECVAT – www.upguard.com/blog/hecvat
- EdTech
 - Meeting with CATO to work on software evaluation
- Sandy shared:
 - A subset of DSSC requested an executive summary of the PeopleTools 8.57 accessibility review that was performed by Level Access. A draft has been created and is currently under review. It will be sent out to the group once it's available.
 - Staff are working on a ctcLink accessibility report that identifies issues, remediation plans and current status. The list will be published on the SBCTC web site shortly.
 - Staff are documenting accessibility changes made by Oracle in their PeopleTools 8.57 update. The information will be available in the update overview document that will be released the week of 8/24/2020.

ACTION: Grant will get an Okta contact to Ward before the CATO meeting.

ACTION: Mark sending Donna the codes being proposed for the minutes.

Update on July 17th WACTC-Tech Presentation & Multi-Factor Authentication

- Continue leveraging existing functionality before integration of third-party solutions
- Spoke about Multi-Factor Authentication
 - BAC supported Okta
 - ITC voted to move forward with Okta procurement
 - WACTC Presidents – Okta vote got moved to 8/21
 - Ward Naf – Okta has major issues meeting AA

ACTION: Grant will have a discussion with Okta to make sure they fix issues before we move forward with procurement

Review and Approve Web Pages

- Eva shared paragraphs for Membership and Current Initiatives/Projects for committee review so they can be added to web site before publishing
- Need to add “Completed Projects” to move projects that have been completed into
- Please send all items to the web contact manager (Donna) and she will make sure they get to the correct staff to add/change

Define Process for engaging STAC for technology (system-wide) needs and opportunities

- Formal proposal template
 - Need to be consistent as things emerge in the future
- Questions (standard and open dialog)
 - Provide a path and format of how things are brought to STAC
 - What are the steps for bringing things forward to get the process started
 - Have a sub-group to work on questionnaire for process and defining STAC’s role in the process
- Issue Brief template

ACTION: Sandy will share communication processes and templates at next meeting from the Change Management Board

ACTION: Marisa will share strategic plan one-pager and other templates with STAC

Continued discussion: WACTC-Tech meeting / presentation, expectations, opportunities, continuation of process development, Guided Pathways, needs and action items.

- Define the Strategic Plan on the web site – 3 year horizon
- Communicate more clearly on the web site
- Draft charter is with WACTC-Tech for their review and approval
- Present one-pager on STAC strategy for endorsement at October 8-9 WACTC-Tech meeting

ACTION: Eva, Teresa, Grant and Mark will prepare a one-pager regarding STAC strategy for WACTC-Tech and share at the STAC September 11th meeting

Adjourned – 12:05 pm

Related reading:

[EDUCAUSE COVID-19 QuickPoll Results: Fall Planning for Education and Student Support](#)

[Traversing the Edge of Chaos: Phase 3 and 4 preparations for post COVID-19 world](#)

STAC Documents

[Draft Charter](#)

Upcoming Meetings

September 11

October 16