

WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE
Minutes
November 19, 2021
10:00 a.m. – 2:00 p.m.
WebEx / Zoom

In Attendance: Boyoung Chae, Brendon Taga, Brian Culver, Chad Stiteler, Dave Pelkey, Eva Smith, Joe Duggan, Marc Lentini, Michael Brown, Sandy Main, Stephanie Delaney, Teresa Rich, Ward Naf, Wendy Hall

Guests: Andy Duckworth, Jo Munroe, Laura Schueller (SBCTC, Edu), Tim Wrye (Steering Committee)

Not in Attendance: Grant Rodeheaver, Matthew Campbell, Scott Zinn, Steven Sloniker

Meeting Objective:

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

Introductions; Review & Approval of Minutes

- Introduced Michael Brown, Director of Educational Resources & Innovations, new member from SBCTC
- Moved, seconded, carried to approve October 15th meeting minutes

Update from CATO & EdTech

- CATO
 - Introduced two new chairs
 - Working on new Washington Learning Lab Program
 - To understand what is involved with testing software – basics of testing
 - An extension of NEXIS 360
 - Getting quotes from a couple companies for true trusted tester program
- EdTech
 - EdTech Commons
 - Accessibility thresholds for Commons – Commons will include information about the current accessibility status of a product
 - Identifying how products are selected to be in the Commons
 - Commons permissions – identifying what information will be available based on a viewer's status
 - Definition of Education Technology
 - Educational technology refers to tools, resources, and curricular and pedagogical practices focused on teaching and learning activities. Examples include library databases, learning management systems and instructional design practices that leverage these tools.
 - ETAG Charter Development
 - Re-started the process of developing the charter for ETAG. The current draft closely follows the templates developed by STAC and CATO.

Governance Workshop

- Walked through process for getting an issue/use case to final approval and implementation
 - Used the Sexual Orientation and Gender Identify (SOGI) enhancement request which has already been implemented into the ctcLink system
 - Discussed who the players should be at each level of the process
 - STAC will have a role in those that impact cost of ctcLink support for all colleges
- During the December meeting will go through the process using the Running Start Enhancement and the Transcript Service Integration (parchment and NCS) cases

Wrap-up – Actions for next meeting/agenda, workgroup scheduling

- Sandy will give an overview of how an issue is brought forward and gets through the request process for approval and implementation
- Will break into workgroups
 - Running Start Enhancement
 - Brendon, Chad, Grant, Sandy, Scott, Stephanie, Tim, Wendy
 - Transcription Service Integration
 - Brian, Dave, Eva, Joe, Marc, Matthew, Michael, Teresa

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

Adjourned – 1:15 pm

Upcoming Meetings

December 15