WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE
Minutes
September 18, 2020
10:00 a.m. – 2:00 p.m.
WebEx

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

Not in Attendance: Kristi Wellington Baker, Reagan Bellamy

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 (Last two meeting)
● Reviewed and approved July 15th and August 20th meeting minutes

Update from CATO & EdTech
● CATO
    ○ Formed sub-group to review Okta accessibility
        ■ Using 3rd party to review V-Pat
        ■ Found significant issues of things not accessible
        ■ Setting up physical testing – will be able to test live version
        ■ Ward is contacting Okta to get evaluation going
        ■ Each college need to know what is or is not accessible for their campus
    ○ Mark shared the Policy Associate – Accessible Technology position has been approved – will be co-chair with CATO and available to STAC
● EdTech
    ○ Moving forward with Class Proctoring software
    ○ App Store – meeting weekly – should be able to start with new name
        ■ Will do a demo at next STAC meeting
    ○ Live Captioning Services RFP – DSSC & PIO want vendors they trust

ACTION: Marc and Ward will email a brief write-up to Donna one week before each meeting to be sent out with the agenda and minutes.

Update on Multi-Factor Authentication (Okta)
● Finalized purchase and sent information to colleges
    ○ Setting up ctcLink integration (SBCTC first)
    ○ Working with DG2, 3 & 4 colleges to bring them on – working on process of how to deploy group to group
    ○ Would like to bring DG4 on with Okta when we go live – will know by the end of October if that is possible
    ○ Encouraging setting up internally to make next steps easier

Review and Approve Web Pages
● Sandy shared where we are with the web site – will give update at next meeting
● Phone numbers and emails will be removed from the membership list

Define Process for engaging STAC for technology (system-wide) needs and opportunities (possible break-out working sessions)

- Created two sub-groups (Strategic and Communications) to complete:
    o Formal proposal template
    o Decision matrix template and questions (standard and open dialog)
    o Issue Brief template and communication tools
    o Strategic Plan one-pager

ACTION: Scheduling time during upcoming meetings to break out into the two sub-groups to

Wrap-up – Actions for next meeting/agenda
Continued discussion: WACTC-Tech meeting / presentation, expectations, opportunities, continuation of process development, Guided Pathways needs & action items.

ACTION: Donna will send out polls for November, December, January and February and get meetings scheduled.

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
October 16