



Technical Implementation Advisory Board (TIAB)
Agenda: Jan 11, 2010 9:30 AM NCOCC Lower Level Video Lab

1. Welcome and Introductions

Members	ITC	Region	Term Expires
Ray Burden	NOACSC	NW	June 30, 2010
Shawn Clemmons	SCOCA	SE	June 30, 2012
Dean Reineke	MVECA	SW	June 30, 2010
Tom Garbarz	NEOMIN	NE	June 30, 2010
John Mohler	NWOCA	NW	June 30, 2012
Al Porter	HCCA	SW	June 30, 2012
Bill Swartzmiller	NCOCC	C	June 30, 2011
Jim Turk	LGCA	NE	June 30, 2012
Stuart Workman*	TCCSA	NE	June 30, 2011
Lloyd Wright	LEECA	C	June 30, 2011
Bruce Hawkins	MCOECN		Ex Officio
Others			
Roy Norris	MC-TSG COO		
*Board Chair			

2. Review of Minutes from the January 11, 2010 meeting
3. Financial Reports – As of January 31, 2009
 - a. Review and discussion
4. Assignment reports:
 - a. eProcurement project. - Greg Spencer
 - i. Report
 - b. Disaster Recovery Services - Ryan McClay via phone or video
 - i. Report
 - c. Mimosa - Ryan McClay and Stuart Workman
 - i. Report
 - d. Employee Kiosk project.
 - i. Report
 - e. ODE
 - i. Professional Development – Dean Reineke
 1. Microsoft IT Academy
 2. Hardware Vendors
 3. New Horizons
 4. ITC to ITC
 - a. Webinar
 - b. IVDL
 - ii. Site Review - Bruce Hawkins



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1. Report
2. Funds Received
- iii. CA Unicenter– Stuart Workman
- iv. ISP– Stuart Workman
- v. Subsidy distribution – Stuart Workman
 1. Report
- vi. OBIEE – Jim Turk
 1. Report
- f. Document Management – Stuart Workman and Al Porter
 - i. Report
 - ii. Business Plan
 - iii. eTech efforts
5. eVault
6. VMware
7. HP Maintenance
8. FileMaker through your Master Volume License Agreement
9. Emergency Alert Program – Ray Burden
10. Web Based Curriculum – Roy Norris and Stuart Workman
 - a. Collaboration