



UH / Maui Community College

Technical Support Committee

http://www2.hawaii.edu/~swansons/TSC_notes/tsc_home.html

Meeting Notes: 06 Sep 2005

Members Present: Diane Meyer, Sandra Swanson, Margaret Phanes, Mike Albert, Steve George, Jon Lightfoot, Rick Miller, Robert Wehrman, Debbie Winkler

Members Absent: flo wiger, Lisa Sepa

Guests: Dorothy Tolliver

Bob Wehrman acted as meeting recorder, mahalo Bob.

Appointment of TSC Chair:

Rick nominated Sandra Swanson to serve an another one year term as Technical Support Committee Chair. Bob seconded and the motion carried unanimously.

UNFINISHED BUSINESS:

Computer Replacement Policy: (Jon)

- The technical fee was not adopted by the Board of Regents. MCC is still in need of funds and the TSC discussed attempting to institute a fee for MCC only.
- An MCC Technology Fee of \$3/credit/semester was proposed. Bob will present the TSC proposal to 09 Sep 2005 Academic Senate meeting.

Action: Tabled pending AS resolution.

Link to TSC From MCC Web Page: (Sandra)

- A link from the Faculty/Staff page has been created.

Action: Matter closed.

Adobe Acrobat License: (Sandra)

- Steve is working with Don Ainsworth to purchase 70 site licenses.
- Diane noted that Department secretaries also have a need for this package.

Action: Tabled pending result of Steve's research.

NEW BUSINESS:

Wireless Network Access Fees: (Rick)

- Rick asked if there was still interest in charging non-UH students & staff for accessing the campus wireless network. The hardware is already in place to do so. The consensus was that this could help pay for future maintenance and upgrades to the wireless system.
- Steve will work with John Dunicliffe and Brian Hieda of the Rural Development Project to set up the system.
- There was discussion about the fees for Internet access. Rick will investigate current charges at commercial Internet cafes.

Action: Tabled pending progress report by Steve & Rick.

Pharos Charges via Wireless: (Rick)

- Rick advised that our Pharos system now has the ability to track charges for printing from wireless computers.
- Can Pharos printing charges and wireless access charges be put on the same account? Rick will investigate.
- Steve will check which Pharos upgrades are necessary to support this.

Action: Tabled pending Rick & Steve's reports.

Carpool Signup on MCC Website: (Rick)

- Rick suggested that it would be helpful to establish a place on the campus website that will permit students and staff to establish carpools.
- Would this be set up and maintained by the campus Webmaster or can it be part of a class project?
- Rick will discuss his proposal with Eryck Quesada and Margaret Christensen.

Action: Tabled pending Rick's report.

Upgrade Math Software: (Sandra for Alf Wolf)

- Sandra received an e-mail from Alf Wolf asking about upgrades to Mathematics software. It was suggested that Alf seek a TCUP grant for this. Sandra will advise Alf of the TSC decision.

Action: Matter closed.

Setting Fall 2005 Meeting Days/Times: (Sandra)

- It was reported that several members of the TSC could not attend Tuesday morning meetings. Sandra asked if another meeting day & time would be better.
- After discussing schedules, Steve moved that TSC meetings for the balance of the Fall 2005 semester be convened at 3:00 P.M. on the second and fourth Wednesday of each month. Rick seconded the motion, which carried.
- The next scheduled TSC meeting will convene at 3:00 P.M. on 28 Sept.

Action: Matter closed.

Ka`a`ike & Library UPS: (Mike)

- Mike inquired about the replacement batteries for Uninterrupted Power Supplies in Ka`a`ike and the Library.
- Steve reported that the paperwork was started in February. It has been rejected five times.
- Steve will check on the paperwork and report back.

Action: Tabled pending Steve's report.

Internet Access in Art Classrooms: (Dorothy Pyle)

- Dorothy will send a representative to the next TSC meeting to explain the need for this matter.

Action: Tabled to 28 Sep.

OTHER BUSINESS:

Software Support for Non-PCs: (Wehrman)

- Bob asked if there is a policy on software support for non Wintel PCs.
- Steve advised that it is the responsibility of each department that approved the purchase of the non-standard equipment to maintain it.

Action: Closed.

RDP Representative to TSC: (Rick)

- Rick suggested that John Dunncliffe or another Rural Development Project representative be invited to TSC meetings. Many TSC discussion's involve RDP.
- Sandra will add John Dunncliffe to all TSC meeting notices.

Action: Closed.

Adjournment: The Committee stood adjourned @ 1013.

Next Meeting: The next scheduled Technical Support Committee meeting will convene at 3:00 P.M., **Wednesday, 28 September 2005**, in Ka`a`ike 210. The deadline to submit items for the agenda is 24-hours prior to the meeting.