Business Meeting
1. Call meeting to order; seating of substitutes
2. Approvals
   a. Agenda
   b. Minutes from last regular meeting, October 5, 2017
   c. Financial Reports
3. Old Business
   a. New VDI Zero Clients for MU Lab Spaces
4. New Business
   a. Techstarter new proposals
   b. College Proposals
      i. Miller LiveArc Welding System
5. Good of the Order
6. Adjourn

Members Present: Alex Ramirez (chair), Gaylan Scofield (CALS), Patrick Hepner (Vet Med), Austin Viall (Vet Med), Lisa Smith (Library), Niraja Shivalingaiah (GPSS), Ozlem Karakaya (Human Sciences), Ty Sandene (Engineering), David Popelka (ITS), Monica Brown (CALS), Jonathan Kirner (Design), Young-A Lee (Human Sciences), Brandon Duxbury (LAS), Matthew Heinrichs (LAS), Javad Norouzi-Nia (Business), Joshua Kirner (Design).

Ex-Officio Members Present: Ying Cai (Computer Science), Brent Swanson (Library).

1. Call meeting to order; seating of substitutes.
2. Approvals
   a. Motion to approve agenda – Gaylan Scofield moved to approve the agenda, Javad Norouzi-Nia seconded. Motion passed.
   b. Motion was made to approve minutes from last meeting, October 5th, 2017. Monica Brown moved to approve the minutes, Matthew Heinrichs seconded. Motion passed.
   c. Financial Reports - Brent Swanson mentioned that there fall computer fee has not been distributed yet to colleges/units. There was $220,000 in the college pool that was
distributed to the colleges this month based on SCH data. For the Central Pool he has set
the budget for FY ’18. Half of the budget is fixed. There will be around $830,000 for a
free balance.

3. Old Business

a. New VDI Zero Clients for MU Lab Spaces – David Popelka stated that Mike Lohrbach
had met with IT folks from the MU. Mike suggested that instead of VDI, they should
consider All-in-One computers. In terms of cost, David mentioned that you get more
bang for the buck, plus there is more uptime as opposed to VDI. He said that VDI is
better for office use. The question was asked if they went with VDI, would students be
able to have access to VDI computers in their college/program. David said most likely
not, that it might represent a security risk. Matthew Heinrichs inquired about the location
of the computers these would replace. Brandon Duxbury replied that he thought that 8
would go into a central reading room and 8 in other various locations. Austin Viall said
that he preferred option 2, which is the all-in-one hardware option. He thought the
equipment would last longer and be more versatile. Austin made a motion to fund option

4. New Business

a. Techstarter New Proposals – There was one submission to Techstarter which was for a
Virtual Dissection Table. Monica Brown stated she had submitted the proposal. She had
used one over the summer and thought had been invaluable for learning. Ozlem
Karakaya asked if there would be any additional tools needed to support the table.
Monica said the program is loaded into the table. David inquired whether this was
subscription based and if additional images could be uploaded. Monica said that there
are software updates that has additional images, but most of it comes front loaded. Alex
said that there would need to be a check of security at some point as well as to figure out
where this could be located. Austin felt that this would need to be driven through a
college or have a structural component to it. Alex mentioned that his initial thought that
this could be located in the Library as it would be centrally located. David stated that it
would be worth an investigation with different colleges and that this was innovative
enough where you could see a collaborative partnership. Young-A Lee said that she
could see the department of Kinesiology supporting something like this. Ty Sandene
mentioned as well that this would be useful for those in Vet Med. It was mentioned that
a possible location for this would be in the new Innovative Center. Alex tasked the
committee with going back to their colleges and see if this could be incorporated into
curriculum.

b. College Proposals

i. Miller LiveArc Welding System – Gaylan Scofield explained that a year ago a
similar proposal had been submitted but at the time the college was not able to
provide funding. This time around they've secured funding and this proposal is
totally different than what they proposed last year. This system is a virtual
welder but can also be used as a real welder. It is able to self score a student,
based on their welding technique. He said several other colleges take these courses as well, i.e. Engineering. He mentioned that this will be located in the Ag 450 farm and that the space that it would go in is already wired for it. Matthew made a motion to approve, with Monica seconding. Motion passed.

5. Good of the Order

6. Motion to Adjourn

Brent Swanson
Library Ex Officio