1. Status Update: Hueg
K. Hueg provided an update on the computer refresh list and efforts to consolidate the two lists of faculty and staff that exist and to improve the accuracy of the list.

2. Review PSME and Bio-Health approach to creating a standard.
Peter Murray provided information, outlined below, on efforts to define a multimedia standard for biotechnology and PSME classrooms.

3. Review computer refresh list and discuss roll out.
See above discussion under item 1.

4. Wireless priorities
Hueg outlined the priorities for wireless implementation that the campus has defined. This process involved feedback at the Tech Task Force and feedback from faculty and staff through their division deans. The wireless installations will be done by classroom groups, starting with the 3000 (BSS) Buildings, then the 4000 (PSME) Buildings, followed by 1000 (fine arts) and 2000 (PE). The 6000 (language arts) will have wireless installed with the renovation of those buildings which will be completed in Fall 10.

5. Next steps and follow up

Info from Peter Murray regarding PSME Bio-Health Multimedia standards
Both classrooms in 5500 (seats 80) (very similar to 5000 and PSEC)
- 2 Projectors/screens
  - note: whiteboard in the middle, usually slides
  - note: 2 screens that can show same or different computer/DVD
  - note: projection system receive wireless video from tablet computer
- 1 Multimedia Control system
  - note: make them all the same so faculty don't have to be retrained
- 1 Document camera
  - note: in ceiling
- 1 DVDVCR combo
  - note: just DVD at some point
- 1 Sound System
- 1 Instructional computer
  - note: supports tablet, laptop and desktop
  - note: support separate camera for overhead views (3D heart)
- 1 wireless mic
- 1 Dimmable lighting system
  - note: dark in front, and lighter towards back; light over whiteboard
- 1 Assistive Listening system (if required)
- 1 student polling (clickers) system (receiver only)
- wireless connectivity for all students

Other areas to consider are:
- where is the instructor console and height; standard configurations + locking (same key)
- is there additional wall (floor) plugs (power and internet) for laptop computers
- separate wall plug for new AV/internet equipment

For Building 6400 (this is from LA)
>>>Classroom 6408
>>>- 2 Projector/screens
>>>- 2 Smart Boards
>>>- 1 Multimedia Control system
>>>- 1 Document camera
>>>- 1 DVD/VCR combo
>>>- 1 Sound System
>>>- 2 Instructional computers
>>>- 1 Dimmable lighting system

3. Campus Technology Needs: Wireless Update (Luciw); Computer Refresh List (Galope).

4. Foothill Web Update (Hueg)

5. Incident Response System: Sherman

6. Reports and Issues from the Group: