## Technical Meeting Minutes September 17, 2012

Attendees: Chien Shih, Susan Malmgren, Drake Lewis, Tom Roza, Matt Rapzcynski, Joe Lampo and Kari Elliott (note taker).

- 1. Fall quarter class opening readiness.
  - Ready for Fall quarter; Faculty Association mandate in place.
  - Have open ticket with Touchnet regarding sporadic payment issues.
- 2. Instructor drops student but student is not dropped need real time drops. (Jim/Matt)
  - Implement Winter quarter 2013.
- 3. Email/Calendar Update:
  - Email directory status, do we have missing members particular faculty in Banner but not in directory?
    - Display based on active employee group.
  - Email Retention Policy.
    - Looking at other colleges policies.
- 4. Oracle 10g to 11g Conversion:
  - Completed Firmware upgrade.
    - Re-configure disk September 15, 2012; another outage window needed to finish what wasn't completed September 15<sup>th</sup>.
  - Tom will give Chien new plan this week.
  - HP UX OS (software) upgrade will be done October 20, 2012.
- 5. Faculty Leave Reporting:
  - Implement February 4, 2013 on target.
  - Code review October 2, 2012.
  - Live demo to Senior Staff October 16, 2012.
- 6. SARS/eSARS STS Replacement:
  - Bring up 7 terminals by September 24, 2012 on schedule.
  - SARS/eSARS Texting.
- 7. Support of DA ATC lab, different support procedures from SARS, can we standardize it?
- 8. FSA Atlas Platform:
  - Complete installation.
  - Will be ready for testing when Jerrick returns from vacation.
- 9. FLAC NBA jobs freezing:
  - Solution involves DBA to flush shared buffer pool; workaround.
  - Have to re-open service request with Ellucian.
    - Confirmed product defect; Ellucian is working on solution.
  - City College of San Francisco would like to schedule a visit.
- 10. Luminis Application Support:
  - Form District Wide Luminis Team.
- 11. De-provisioning of Email Accounts:
  - Need a formal separation policy from District.
    - Work with HR to form policy (Joe Moreau/Suzanne Pfeiffer).
- 12. Security Granting Access:

- Bill Baldwin drafting policy to review at Core meeting.
  - Will be procedure to follow, not District policy.
  - Add special provision for immediate termination.
  - Need to develop more detailed internal procedure.

## 13. OmniUpdate:

• Move to enterprise model.