

## **TSC Meeting**

### **December 8, 2012, Meeting Minutes**

Attendees: Mike Albert, Debbie Winkler, Steve Johnson, Debasis Bhattacharya, Eric Hendren

#### **•Project Status - VoIP on campus**

Mike reported that the project is going well and there are minor issues that are being currently addressed.

#### **•Project Status, Wireless on campus**

Mike also reported that the project is going well and we can get an update from Jose in our January 2012 meeting.

#### **•Tech Fee (MJB)**

Nothing new to report on Student Tech Fee.

#### **•Grad Incentive (MJB)**

Any students coming in now for December graduation, but some purchases were in the summer or before. Somehow they are not getting the message to register the purchase when it is made - only the request for funds needs to be done in the final semester. It's still a work-in-progress.

#### **•New Members to TSC (MJB)**

We still need to talk about inviting new members. Hope you have enough committee members attending to do so. For my input, I'd like to suggest Liana & Derek as having availability & interest. Dean has interest, but limited availability – no harm in asking though! Also another possibility is Mark Cook.

Based on our discussion, we should revisit the TSC charter and then decide on new members in our January 2012 TSC meeting.

Action Item - DebasisB will work to put the charter doc up in UHMC web site.

#### **•Computer Literacy**

No new issues to report

#### **•RDP Project on Web Cam Demo**

Dan Regan is attempting to create a web cam system so that vocational training can be taught via distance learning technologies, to remote locations such as Molokai and Lanai.

Steve and Eric expressed interest in this project but would like more information on the project.

#### **•Help Desk for students, projects**

Nothing new to report.

- **Security Audit on Campus (Erich)**

Our campus needs to prepare for a security audit next year. Eric and the committee would like Jose and ITS to provide an update of the pending security audit and related issues by the January 2012 TSC meeting.

- **HIPAA issues for Nursing (Erich)**

The Oral Health Center issues officially part of the UHMC system, and Eric would like the health center to be integrated with the UHMC facilities. Eric is concerned that since HIPAA governs the regulatory issues of the health center, UHMC ITS needs to be involved with security issues.

Action Item - Eric would like action from Jose and ITS by the January TSC 2012 meeting.

- **Centralized Encrypted Storage (Erich)**

Eric would like central encrypted storage for personal information from students and patients in the oral health center and other nursing facilities.

- **TLC (DebbieW)**

No updates from the TLC but Debbie would like the minutes from the TSC to be on the web site.

Next meeting is January 2012.

Meeting Adjourned: 345PM.