1. **WyoCast Server capacity increase**

Maggie Morrison explained that the current WyoCast server is at its capacity limit. The server has a total capacity of 450GBs. The increase proposed will provide 550 additional GBs of storage and increase the RAM by 4 GBs.

Discussion took place on how the content in WyoCast is currently used.

Cheryl Hilman recommend moving on to discussing the evaluation and recommendation for lecture capture. The committee agreed.

2. **Evaluation and recommendation for lecture capture (WyoCast)**

Maggie explained that a committee was formed to evaluate new lecture capture systems to see if there were better options for lecture capture. The results of the committee were presented to the CSTC for consideration. The committee presented three options to CSTC for consideration:

1) Do nothing – leave current setup as-is, but try to address scheduling issues
2) Expand capacity
   a. Purchase Sonic Foundry software based solution, “My Mediasite”
      1. Unlimited use for faculty, staff, and students - $20,000 first year and 10,000 annual renewal
      ii. 50 user license - $7500 up front and $5000 per year
   b. Submit a request from the CSTC to the Administration to change from Sonic Foundry to Panopto with recurring funding provided
      i. $60,000 per year

Discussion took place on the function on the “My Mediasite” and what equipment is needed to allow it to operate.

Discussion took place on the current use of WyoCast and if use would expand if My Mediasite was approved.

Discussion took place on the cost comparisons of both products.

Melissa Hunter moved to increase the WyoCast Server capacity to 1 TB of storage and an additional 4 GB of RAM at a cost of $5381 as well as approve the first year purchase of Sonic Foundry’s “My Mediasite” site license for $20,000

Lane Buchannan Seconded the motion

Approved: all
Opposed: none
Abstain: None

Maggie reminded committee members that they will need to provide their college reports. The first is a report on the status of the FY14 expenses. The second report detailing how they plan to expend their FY15 funds.

Maggie adjourned the meeting at 5:00 pm
Central Student Technology Committee  
Agenda – April 10, 2014

1. WyoCast Server Capacity Increase  
   • 550 GB storage increase - $5,047 Lease through March 2017  
   • 4 GB Memory Increase - $334 lease through March 2017  
   • Total: $5,381

2. Evaluation and recommendation for lecture capture (Wyocast)

3. Purchase standalone document scanner  
   • HP ScanJet Digital Sender Flow 8500 - $3300  
   • Current unit had a controller board failure

4. Purchase 55 new chairs for BS 37  
   • Will take chairs from BS 37 and use them to replace broken chairs in other locations  
   • Keep surplus for other breakages  
   • 55 @ $370 = $20,350  
     i. Steelcase Cache Chairs

5. College budget reports – FY14

6. College budget plans – FY15