

Central Student Technology Committee (CSTC)

Meeting: November 13, 2015

Location: Union 203

Attendees: Maggie Morrison, Jesse Ballard, Steve Boss, Tami Browning, Paul Drake, Ken Driese, William Duncan, Chris Ellbogen, Tom Foulke, Edward Havugimana, Brian Schueler, Cheryl Hilman, Melissa Hunter, Peggy McCrackin, Jonathan Weishaar, Casey Wood

1. Mathematica 3yr renewal contract - \$15,700 in FY17 and FY18

During the October 16th CSTC meeting the committee approved up to \$16,000 to fund the Mathematica site license for FY16. The finalized contract with the college consortium has been returned and they have locked in the price of \$15,700 for FY17 and FY18.

Casey Wood- moved to approve \$15,700 in FY17 and \$15,700 in FY18 (\$31,400 total) for the Mathematica site license

Mellissa Hunter - seconded the motion

Approved: all

Opposed: none

Abstain: none

2. My Mediasite site license - \$10,000

Maggie provided a background on the total usage of Mediasite. In 2014 the CSTC approved the purchase of a My Mediasite site license at a cost of \$20,000. The annual renewal cost is \$10,000.

Discussion took place on the usage and reliability of the Mediasite product.

Johnathan Weishaar – moved to approve \$10,000 for the annual renewal of My Mediasite

Ken Driese - seconded the motion

Approved: all

Opposed: none

Abstain: none

3. Mediasite Recorder Lifecycle replacement for CR 129 and 133 - \$8990

The Mediasite recorder units in CR 129 and 133 are due for replacement following an established lifecycle support cycle with Sonic Foundry. The CSTC supports 3 rooms (CR 105, 129 and 133), but 105 was replaced this summer by CTS as part of a larger digital upgrade.

Discussion took place regarding the problems with the units and the fact that the CR 129 unit was replaced recently as part of a warranty exchange.

Melissa Hunter – moved to approve \$8,990 to cover the cost of replacing the CR 133 unit and to also provide Maggie approval to replace the CR 129 unit if the currently replaced unit is a refurbished or older model.

Edward Havugimana - seconded the motion

Approved: all

Opposed: none

Abstain: none

4. Mediasite Customer Assurance - \$8050

In order to maintain support on the recording units and server the CSTC must keep customer assurance current on the equipment. The cost is \$1950 per recorder and \$2200 for the server. The total cost to the CSTC for this year is \$8050.

Ken Driese – moved to approve \$8,050 to cover the cost of customer assurance on CR 105, 129, 133 and the server

Melissa Hunter - seconded the motion

Approved: all

Opposed: none

Abstain: none

5. Mediasite server production storage increase - \$900

The current space available on the production server is approaching capacity. While not critical at this time it would be good to allocate the resources now to prevent any emergencies from occurring. In addition to the 200GBs proposed, TSS will work to reallocate 600+ GBs of space from the development instance to production. These changes will make a full 2 TBs of space available for media storage.

Edward H – moved to approve \$900 to cover the 200GB storage increase for the current term of the contract (through March 2017).

Jonathan Weishaar - seconded the motion

Approved: all

Opposed: none

Abstain: none

6. Telecommunications & System Support Position funding for biennium FY17 and FY18

Maggie explained the CSTC has traditionally shared funding a position in TSS. The request is for the upcoming biennium of FY 2017 and FY 2108. The total cost over the two years is \$92,976. This amount includes an increase of 3% to cover any raise the position may receive.

The raise will only occur if the University as a whole receive raises. The actual percentage of the raise provided to the position will be reflected in the amount allocated from the CSTC.

Casey Wood - moved to approve up to \$92,976 of a position in TSS for FY17 and FY18

Tom Foulke - seconded the motion

Approved: all

Opposed: none

Abstain: none

7. Academic Support Unit Position funding for biennium FY17 and FY18

Maggie explained the CSTC has traditionally shared in the funding of a position in Information Technology's Academic Support Unit. This request is for the upcoming biennium of FY 2017 and FY 2108. The total cost over the two years is \$52,000

Mellissa Hunter- moved to approve up to \$52,000 for a position in ASU for FY17 and FY18
Tom Foulke- seconded the motion

Approved: all
Opposed: none
Abstain: none

Maggie gave the committee an update on the wireless upgrade plan for the University.

Maggie adjourned the meeting at 2:25pm

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Agenda – November 13, 2015

1. Mathematica 3yr renewal
 - CSTC already approved the FY16 payment on 10/16
 - The negotiated contract is a 3yr term, which locks in current pricing
 - \$15,700 for FY17 and FY18
2. My Mediasite – site license - \$10,000
3. Mediasite (WyoCast) Recorder Lifecycle replacements for CR 129 and 133 – 2 @ \$4495 = \$8,990
 - CR 105 was already replaced because of a Digital Upgrade performed in the room
 - i. CTS covered the cost as part of the larger CR upgrade performed this summer but future life cycle replacements and on-going support are the responsibility of CSTC.
4. Mediasite (WyoCast) Customer Assurance - \$8050
 - CR 105, 129 and 133 – 3 @ \$1950 = \$5,850
 - Server - \$2200
5. Mediasite server – media storage increase – 200 GB - \$900
 - Cover increase until end of current contract term of March 2017
 - Would provide a total media storage capacity of 2TB
 - i. Currently have 1.2 TBs
 - ii. Working with TSS to re-allocate 600GBs from DEV to Production
6. TSS shared position funding for the biennium - FY 2017 and FY 2018
 - Current position is funded at \$44,700 for FY 16
 - 4% Increase to \$46,488/yr for FY17 and FY18 – total = \$92,976 for 2 years
7. ASU shared position funding for the biennium - FY 2017 and FY2018
 - Current position is funded at \$25,000 a year for FY16
 - 4% increase to \$26,000/yr for FY17 and FY18– total = \$52,000 for 2 years