

Technology Committee Minutes July 5, 2005 6:30PM

1. Opening prayer (stewardship prayer).

2. Old Business:

- a. New Server Update / Other purchases update (Dave Johnson) - *Brian and Dave gave a status of the server progress. The wrong CD was purchased for Windows 2003. Dave had reordered and was awaiting arrival.*
- b. Review outstanding TODO LIST (Dave Johnson) - *Dave provided an update on open issues. It was identified that a new to-do document would be created and maintained.*
- c. Update on Fr. Steve's PC and new wiring (Greg/Dave) - *The wiring was completed to the office and Dave had started the build of the PC for Fr. Steve. Discussions about what software was needed on the PC were done. It was determined that 2 more Office Licenses were identified as needed for the pastoral office.*
- d. School issues to work on during summer (All) - *To-Do list and work day needed to complete tasks.*
- e. Sub domain information (Greg) - *This is possible and may be an option in the future.*

3. New Business:

- a. Administration needs (Tom) - *It was identified that a Document identifying the email account set up policy was needed. There was also a discussion about whether or not we would allow email access outside of the Building.*
- b. Other issues: (Group) - *Dave updated the group on the purchases made from the H&S allowance:*

- *9 Seats of Windows XP*
- *9 Seats of Office 2003 Professional*
- *65 CALs for ISA2004*
- *65 CALs for Windows 2003*
- *12 headphones*
- *65 optical mice*
- *31 Seats of Harmonic Music Ace Maestro*

*It was also identified that the School Staff should be upgraded to Windows XP first.
Continued work on a Help Desk system done by Brian and Greg*

4. Future Meetings:

Meeting will normally be on the 4th Tuesday of the month.
Next meeting August 23, 2005

Proposed Goals for Technology:

Continue To Think about:

- 1 year goal for Home & School
- 1 year goal for Administration
- 5 year goal for Home & School
- 5 year goal for Administration