

Technology Committee Minutes June 9, 2008 6:30PM

In attendance: Dave Johnson, Will Karpinski, Steve Kidder, Tom Schneider, Roger Janquart, Brian Kucharski, Greg Wheatley, Gary Marifke

Excused: Gary Hay, Michael Nuss

Opening prayer – (stewardship prayer):

1. Old/New Business:

- a. Update on MS Defender on all Machines – *Gary was not present will follow up with him.*
- b. Fr. Pat's machine(s) – *Will get a new PC with all the other Staff PCs. Pastor@stmattoc.org will go to father pat.*
- c. Hosted Services/ (CMS) – *Greg did an update on the CMS process.*
- d. Network issues/United Streaming – *Updated info on the status and discussed solutions. Login from home is an option.*
- e. Staff PCs – *7 new PCs 549 each from DK- Tom- 6/23, Janice – 7/7, Alice – 7/14 or 6/30, Carol – 6/30, Shelly-7/21, Fr. Pat (1)- 6/16, Extended Care – 7/28, 1 Laptop – will be for Scrip – This will be done this week. Hand me downs – Dan, backup secretary, Marge, Judy, will assess other machines.*
- f. Scrip PC and software – *Will use 1 of the laptops for the interim. Fr Bill's machine would be one that is available, but he is concerned about getting all of his files off of the machine. He is also concerned about security of his files.*
- g. *Headphones for next year and new students will need to be purchased – Tom will follow up with Julie.*
- h. Future Work days

2. Future Meetings:

6/30 – May Move

Work Days as needed.

Meeting will normally be on the 4th Monday at 6:30 PM.

Proposed Goals for Technology:

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