* Agenda
  + 2:00PM – 2:15PM
    - Welcome/Video Conference Connection Issues
  + 2:15PM – 2:45PM
    - UW-System Cisco WebEx– Scott Bouffleur
  + 2:45PM – 3:15PM
    - Campus Covid-19 Effects Discussion
  + 3:15PM – 3:45PM
    - Campus Updates
  + 3:45PM – 4:00PM
    - Business Meeting
      * Election of Officers
      * Other Business
  + 4:00PM – 5:00PM
    - EMTC Virtual Happy Hour!!

In Atendance: Scott Bouffleur, Mark Valenti, Terry Wirkus, Derek Dembrowski, Mark Valenti, aaron schaufenbule, Rick Landvatter, Chip Eckert, Nick Dangeur, Eric Dietenberger, Mike Schmitt, Bill Herrick, Scott Berg, Tim Zasda, AJ Paulus, Chad Kraus, Colleen Gharrity, Alfred Hart, jgpeine, kperry, Marilyn Pekham, Mellissa Beauchamp, Tim Brice, Jason Unseth, Bob Aspinwall

Introductions

Cisco WebEx discussion/demo – Bouffleur

Brief explanation of what UW Shared Services is/does

Webex meeting is one of Cisco’s offerings

A unified communications platform that is platform agnostic, it can use any device to connect similar to zoom or bluejeans.

Discussion on how webex is licensed

Branch campuses are part of the shared services Cisco flex license

There is a possibility Cisco will gift UW webex

Only planning to use webex for administrative, not academic

Discussion on Webex HIPPA compliance, sharing views

COVID 19 discussions

Madison – recording services are in demand, higher than before

Eau Claire – Lots of teams sites being built, lots of students can’t connect

Connectivity is a common issue across campuses

Stout – gave cell hot spots to some students and staff, issues with some one-to-one laptops

Cell hotspots can have signal issues in rural areas

Discussion on what could happen to classes in fall, lots of scenario planning

Webcams, doc cams are being checked out by instructors for labs

UW-System will make the call by 7/15/20 if we will have on campus fall classes

Most Campuses have very limited IT staff on campus and supporting remotely

Business Meeting

Motion to move to business meeting by Mike Schmitt, seconded by Nick Dangeur

Motion for Derek to move into chair role, Kevin will be past chair by Schmitt, 2nd by Dangeur, carried unanimously.

Jason Unseth self-nominated himself for chair-elect, seconded by Dangeur

Unseth motioned for Conley to remain secretary, seconded by Schmitt, carried unanimously.

Jahnke Motions for online meeting for fall, seconded by Dembrowski, carries unanimously

Schmitt motions to adjourn, seconded by Dangeur