Minutes for the TIC meeting (19 Feb, 2-3 PM, Rm 328):

- **CALL updates (Crowell)**
  - The 22 computers that were purchased to begin replacing the SDL PCs been received, and are being imaged. They will be installed over the week of break (March 9-13) in room 340.
  - The screens in both 190 and 390 need to be replaced. This will be a 1-2 week project. Currently June is the target to complete this work.

- **Library updates (Hendler)**
  - The library received a National Library of Medicine Technology Improvement Award to fund purchase of two, eBeam Edge Wireless Capture Packs and projectors. The technology will transform any whiteboard into an interactive and collaborative workspace allowing you to save, modify and share your work online. Handwritten notes and drawings are saved to your computer so they can be edited, printed, emailed, and shared with anyone. The library anticipates the equipment will be ready early this spring.
  - The library has added Swift Player app to all iPads. The iPad minis can be borrowed for up to 7 days and the traditional iPads can be borrowed for up to 3 hours.

- **Student issues (Student Representatives)**
  - Students would like the option to stream videos in the H264 format which appears to play more reliably across devices. This is the format the downloaded videos will be. IT is currently looking into this possibility.

- **Old Business**
  - Budget reports (Hoyt) - $14,000
  - Student technology award proposal - updates (McNulty) – no new updates
  - TIC web site (Hoyt) – Once a little more progress is made, the link will be sent to the committee for review and feedback.
  - Downloadable videos (Hoyt/Price) –
    - This implementation was delayed as administration addressed concerns about the potential use of copyrighted materials in lectures. The decision was made that faculty will need to opt in in order for their lectures to be downloadable. The functionality will be available Friday, 2.27.15. As of Monday, 3.2.15, faculty will have the option to make lectures downloadable. Communication will be sent to both faculty and students.

- **New Business – no new business**