



District Technology Committee Meeting Minutes
Location: ESC
Friday, January 10, 2014

Attendees

Mark E. Henderson (Chairperson)	LAPC
Jorge C. Mata, CIO	ESC
Sang Baik	LATTC
Nick R. Giglia	LAVC
Yefren Kozin	LAVC
Vibha S. Gupta	LASC
Gonzalo Mendoza	ELAC
Ed Molina	ESC
Nick Dang	WLAC
Juan Mendoza	LACC
Ivan Clarke	LAHC
Thai Quach	ESC
Subodh Kumar	CFM Group

ITEM for Discussion.	NOTES	ACTION-ITEM
1. Convene regular meeting.	Mark Henderson, Chairperson Called to order at 10:24 AM	
2. Approval of meeting minutes.	December 2013 Meeting 1 st - Harbor 2 nd - City	
3. Approval of meeting agenda.	1 st - Mission 2 nd - East Next DTC meeting Feb 21 st @ Harbor.	



District Technology Committee
Los Angeles Community College District

City • East • Harbor • Mission • Pierce • Southwest • Trade-Tech • Valley • West

<p>4. VPAS Update (Information)</p>	<ul style="list-style-type: none"> ▪ Docket item “Sharing of Best Practices” conferred @ 10:29 AM ▪ Policy on e-mail use and retention discussed @ 10:31 AM ▪ Debate arises @ 10:32 AM ▪ Policy in place to alleviate concerns about liability ▪ District wants the DTC to provide recommendations for the accreditation process from a technology standpoint 	
<p>5. Security Task Force (Information)</p>	<ul style="list-style-type: none"> ▪ Policy on e-mail use and retention discussed. Policy in place to alleviate concerns about liability ▪ District wants the DTC to provide recommendations for the accreditation process from a technology standpoint 	
<p>6. TPPC Committee/DTC Chair Update (Information)</p>	<ul style="list-style-type: none"> ▪ Summer hosting problems are discussed. 	
<p>7. Measure J Updates</p>	<ul style="list-style-type: none"> ▪ Unification of college networks through synchronized directories (Shadow AD) ▪ Current GAL is disorganized and disjointed. Groundwork already in place ▪ When a campus adds a user, he/she is automatically added to Windows Active Directory ▪ Anchor Attribute must match both the school directory and the directory in Office 365 ▪ Campuses reminded to never delete a contact ▪ Exchange web series are brought onto the CAS server for the federation trust via Microsoft Federation Gateway 	
<p>Vendor Presentation</p>	<p>FireEye</p>	



<p>8. New Items</p>	<ul style="list-style-type: none">▪ Update GAL▪ Install X-509 certificates▪ Create a Federation Trust at each college▪ Create a DNS TXT record at each college▪ Add Federated domains to trust calendar information from each College domain▪ New connection setup has simplified mail delivery▪ List of orphan records will be provided during rollout of the GAL sync▪ Security Groups will allow for more granular control▪ Old domain will be phased out▪ Contacts placed in the “No-sync” group will be excluded▪ OU question is posed and sparks a heated conversation▪ Contacts will be migrated to the new server without adversely affecting legacy infrastructure (LDSU)▪ Each college will have final say on what goes in the GAL▪ Mail Test Account (GAL test) details will be e-mailed to each college▪ Plans for all nine colleges to adopt SIS by Fall 2014 discussed▪ Related projects will be delayed indefinitely▪ Deploying district-wide room scheduling through SIS▪ MTA/MOU implementation reviewed - ETA: 12-18 months▪ GAL discourse resumes▪ NVR central template has been created and sent out▪ Security training will grant permission to certain persons to open doors▪ Hot-aisle containment can improve energy efficiency by 50% as well as reduce cooling demands	
---------------------	--	--



District Technology Committee
Los Angeles Community College District

City • East • Harbor • Mission • Pierce • Southwest • Trade-Tech • Valley • West

	<ul style="list-style-type: none">▪ Deliberation of new district standards Green data center conversion guidelines were brought up▪ Badging station information conferred - 1 station per campus (only for faculty and staff)▪ General access defined independently by each school▪ ECS admin training will be held on January 21st from 10AM-12PM	
9. Campus update	None	
10. Meeting adjourns	Meeting adjourned at 3:30 PM.	