## December 13, 2022 12:00-1:30

Zoom

Attending: BT, SZ, AH, JK, SG, NH,

Agenda:

* Welcome Nik Hunnicut (OIT)
* Reports from:
	+ TIPS (Crystal):
		- Not present
	+ OIT – Project Management (Nik):
		- Hypothesis pilot will (likely?) come to an end. Nik meeting with Hypothesis to investigate costs. We would lose the Canvas integration.
	+ OIT – Classroom AV (Corey)
		- Not present
	+ OIT – Networks (Sheard)
		- Project to upgrade WiFi in NC.
		- Data center outage on Dec 3 (~4 hours). False positive on fire alarm. Discussions of fix in progress.
* Course modality definitions: [Statement to KL](https://olucdenver.sharepoint.com/sites/LETTS/_layouts/Doc.aspx?sourcedoc=%7B88189FF3-A7C4-42BE-98B2-ADFAC5C704AC%7D&file=LETTS_course_modality_statement.docx&action=default&mobileredirect=true)
	+ Discuss and edit, then send to her today?
	+ Open questions: Who is the audience for this statement? Will it supersede existing documents describing modalities?
	+ Bud will email current doc to KL with these questions. We would like to revisit this pending answers to the Q’s
* New topic: FCQs.
	+ Where to start, what to investigate and read
	+ Bud will bring this up in the FA ExComm mtg in January to get some more detail on our charge wrt this topic.