

**Campus Technology Committee (CTC)**  
**Meeting Agenda (12/05/19)**  
**CP-303, 2:00 - 3:00 pm**

1. Updates
  - 1.1 UW Tacoma Cybersecurity Awareness Training
    - 1.1.1 23% (94 in total) of our users have completed the training
    - 1.1.2 77% either have not yet started or not completed
  - 1.2 Selected Updates from CISO:
    - 1.2.1 Crestron conference room automation system administrative panel exposed to the Internet. Device hosted on a UW public IP. No authentication required for access; would allow remote users to alter schedules, upload firmware, display images, etc.
    - 1.2.2 People Data Labs data enrichment company breach included 78,672 accounts registered with UW email addresses, exposed users' email, phone number, social media profiles and employment history; over 622 million accounts affected in total.
    - 1.2.3 Lookalike domain registration observed, blocked by domain name. The domain nwecare.com resembles uwecare.org.
2. New Security Camera Proposals (N = 3)
  - 2.1 Feedback from Academic Schools, Administrative Departments and students (ASUWT)
  - 2.2 Next Step: should CTC develop guidelines/ policies?
    - Theft Prevention or Invasion of Privacy
    - Monitoring academic space vs. retail space
    - Interior vs exterior cameras
3. Making PDF Files Accessible
  - 3.1 IT checks all the PDF files on the UW Tacoma Home Page and more (Bill Fritz)
  - 3.2 Portfolium (VPAT information here: <https://portfolium.com/accessibility>)
  - 3.3 Other Accessibility Checkers (Canvas Ally, Open Education Resources, etc.)
4. Instructional Continuity Guide - in case of wildfires, bad weather and earthquakes  
The sub-committee will meet on December 12
5. Potential Discussion Topics (in future meetings)
  - Do you have any technology initiatives for IT to support?
  - What can IT do to further enhance your teaching and student learning?
  - Making a request for more support for Canvas
  - Are there new technology requirements for your School's Proposals in the Academic Plan?
  - Are you interested in using new technologies? How can IT better support such initiatives as:
    - 3-D Printing
    - AI (artificial intelligence)
    - Cloud Computing
    - DaaS
    - Docker Containers
    - IoT (Internet of Things)
    - VR / AR / MR (virtual reality / augmented reality / mixed reality)
    - Making Available Accessible Tools (e.g. Panopto file to YouTube for closed captioning; assistive listening; Echo interface with Extron Touch Panel in classrooms, any other tools? Portfolium?)