**ERP CORE TEAM**

**Date: December 5, 2011 @ 8:30 a.m.**

**Location: Stables Patio**

**Submitted by: Carla Thomas**

**Members Present:**

**Linda Miller**

**Tom Hoffacker Carla Thomas**

**Fred Dietz Lori Mitchum**

**Brantly Travis David Blackburn**

**Anita Poynor Kristina Jackson**

**Linda Myhill Jackie Dudley**

**Members Absent:**

**Josh Jacobs (SACS) Bob Pervine (SACS)**

**Guests:**

**None**

**General Discussion:**

* **Update on BRM Contract (LGM/FD)** – Moved forward with proposal to climb on board with this. Funds have been identified but not approved. It must be to Sungard by December 17th.
* **Maintenance (BDT)** – TEST will be down the majority of this week as we upgrade to Oracle 11g. This includes PREPROD. When we come back up we will be without AppWorks due to our current version not being compatible with 11g. Possible that we could upgrade PROD to 11g over Spring Break – perhaps noon Friday before Spring Break with hopes of getting in by Monday and that would give Mon-Wed for end users to test. Anita said TouchNet upgrade must be in by January 15th so they will have two weeks to test before their kickoff in February. If it’s not ready to go February 1st it will delay them 3-4 months.
* **Bookstore Update?** – BDT says Bookstore want to meet with Information Systems. We need to schedule a meeting. David Blackburn would like to be included if they are still considering doing an RFP. Info Systems still feels doing upgrade is a better route.
* **Kronos (BDT)** – Have seen all the demos. Per JKD there will be ameeting this afternoon or tomorrow to discuss which system they like. Kronos has Banner experience along with a lot of higher ed experience. HVS also was well received and voiced that they have experience with Banner also. Per JKD it is important to get a system that allows persons to clock in through a point of sale device. JKD said an HR rep may need to be on the implementation team.
* **Monarch** – Had demo of some capabilities. We are still behind the curve on business intelligence (per LGM). Monarch seems to give us some good reporting capabilities. This is something available to us and are encouraging departments with reporting needs to look at the product. There is a functional responsibility to ensure you can get what you need.
* **Update on SunGard/DegreeWorks Discussion (LBM/Kristi)** – Appears that it will be a painful process to move from current product. However, the current product requires much manual intervention and will continue to do so. Info Systems strongly supports moving all of our current systems under Banner. Bonnie is looking at DegreeWorks. Transfer Center has recommended we go to DegreeWorks. LGM is awaiting a list of questions from Tracy Roberts.
* **Transcripts Issue from Tracy’s Earlier Note – Where are we?** – Shawn was able to get a simple mock-up to Tracy for review last week. Further discussions to come. Evisions product can make the changes. Estimated cost is $5k. BDT w2ill send link to Tracy and Kristi.

**Other Items:**

* **Locking Computer** – Information Systems will be pushing a locking of computers after 30 minutes of non-activity on the Network. This will not affect running processes. Will be done after the first of the year. There will be announcements in Round About.
* **Guest Wireless Access** – We will be changing the basis for this. We are finding that the majority of wireless users on campus are logging into the unsecured guest wireless. We will be capping the guest wireless at one hour of use. After one hour you will be required to log in again. This will also be coming after the first of the year.

Meeting adjourned 9:40 a.m.