iTAC minutes

iTAC		
5.12.2016	3:30 PM	HSIMS Boardroom 1601
Meeting called by	Steve Pennell	
Type of meeting	UGMS Sub-Committee	
Facilitator	Steve Pennell	
Attendees	James Valcour Mark Earle Gerard Farrell Russ Bungay Steve Pennell Sean O'Neill	
Absent	Chris Harty	
Regrets	George Fox Lindsay Alcock	

Review/Approval of agenda

Approved Gerard Farrell Seconded James Valcour

Review/Approval of minutes for October 27, 2015

Approved Sean O'Neill Seconded Steve Pennell

Business Arising

First 2016 MCAT ran Jan 23/16 only 1 candidate. There will be large number is the summer sessions with 6 rotating test administrators.

A presentation will be made to the Faculty Council to request the capturing of lectures. This is something students are looking for and with an Extron devices and the approval of the council can be done. The captured lectures will be kept for 1 year.

The DR (Disaster Recovery) secondary server site is 90% completed.

Action Items	Person Responsible	Deadline
Russ Bungay will check to see if students who are trained on Meditech in St. John's will be able to use it at other sites across the province. Or if EH can come up with some type of standardized training for all sites.	Russ Bungay	Next Meeting
Sean to call Steven Greene to get a dozen licenses to use Skype for Business. Looking to see if it can replace Blackboard Collaborate	Sean O'Neill	Next Meeting

General Business

A/V Contract on levels 3-5 of the new Genetics building is 80% done. These rooms can be booked by Faculty but only if they have an office on these floors.

There has been work with Resilience Software to enable T-Res to act as Clinic Card. This will be piloted in June.

"Your Clerkship" App will be promote again this year. Poor uptake last year.

Upgrade of rooms 2J618/2J619 are targeted for June 2016

The integration of Informatics within UGME/PGME and CME project to continue with Gerard Farrell.