

**CERRITOS COMMUNITY COLLEGE
INFORMATION TECHNOLOGY STANDARDS MEETING
APPROVED MINUTES
October 14, 2011**

PRESENT:	Lee Krichmar	Bernice Watson
	Carl Bengston	Kenny Lou
	James Byun	Maricela Pedroza
	Mario Morales	Lamont Freeman
	Carlos Mera	Jack Wilson
	Terri Lopez	Israel Cruz

ABSENT: Patrick O'Donnell

1. CALL TO ORDER

Lee called the meeting to order at 9:04 am.

2. APPROVAL OF MINUTES

It was moved by Carl and seconded by Mario to approve the minutes with changes. Patrick O'Donnell should have been listed under "absent" and Carl Bengston listed under "present."

3. IT STANDARD ISSUES

NEC was brought by GST per Lee's request to the campus to give a presentation on NEC's digital signage products. Brian McVicor from NEC gave a presentation on video walls, signage hardware and signage software options. NEC offers CMS software that comes with the signage free of charge. Brian shared that typically NEC is not the lowest price bid due to engineering and quality of the products. Kenny asked about VooKoo net; which can generate revenue by running advertisements on the signage. Brian shared that they currently have about 14,000 sign-ups for the service but the ads aren't running yet. NEC left information on all of the products discussed in the presentation and offered to provide a webinar to demonstrate the CMS signage software. Lee asked if NEC was embracing display port for their future and Brian confirmed this strategic direction.

The committee was given a handout with an overview of the specifications for the new HP 20 inch LED backlit monitor. Discussion took place about replacing the current 19 inch standard monitor with the new HP 20 inch LED backlit monitor. This monitor is being offered with the display port cable included in the price and is a 20" widescreen display but it does not have height movement or rotation. After a lengthy discussion it was decided that for e-podiums the 19 inch monitor would be the standard and the new 20 inch back lit monitor was unanimously accepted as the new monitor standard for student labs and faculty/staff replacements.

4. OTHER ITEMS

James asked about connectivity speed and Lee explained that we are reaching our bandwidth capacity and reminded everyone that the bandwidth available on campus is shared by faculty, staff and the Wi-Fi.

5. NEXT MEETING

The next scheduled IT Standards meeting is for November 4, 2011. Audio conference information will be made available for call-in attendance.

6. ADJOURNMENT

The meeting adjourned at 10:27 am.