

- Registration of Members & Guests** (12:50, start)
- 1. Approval of Minutes of April 3rd, 2009** (1:00, certain)
 - 2. Announcements** (1:04, est.)
 - 3. Previous Action Item Review**
 - a. WAPs in ECS Boeing Lab (Wiegley) – Baker* (1:06, est.)
 - b. Movie Noise & Room Setup (Polewczak) – Levin* (1:08, est.)
 - c. Smart classroom setup (Skylar) – Levin* (1:10, est.)
 - d. Election of 2009-2010 committee chair* (1:12, est.)
 - 4. Chair's Report** (1:30, est.)
 - a. Annual Reports*
 - b. ATC/ERC Minutes*
 - 5. ACAT Report** (1:34, est.)
 - 6. CIO's Report** (1:35, est.)
 - a. Web Environment*
 - 7. Department/College Issues** (1:45, est.)
 - 8. Discussion Topics** (2:00, certain)
 - a. Faculty Email – Harry Hellenbrand, tentative*
 - 9. SecondLife Demonstration – Ashley Skylar** (2:20, est.)
 - 10. Classroom Technology Survey – Diane Stephens** (2:40, certain)
 - 11. Policy** (2:55, est.)
 - 12. New Business** (2:58, est.)
 - 13. Next Meeting (9/4/09)** (2:59, est.)