

EMTC meeting minutes: April 15th, 2011 – 9-11am

Meeting held via videoconference

Present: EC, GB, LaX, Madison, Milwaukee, Oshkosh, Platteville, RF, SP, Whitewater, Colleges, Extension

Welcome/Introductions

Jamie (Admin Codec System Update) (PPT available on ETMC website)

- 1. ICS infrastructure update**
- 2. Telepresence report for UW Madison (Dave Weber)**
- 3. Cisco C20**
- 4. Cisco MOVI (desktop client)**
- 5. WisLine Video**

General Discussion:

- Polycom can still be used as endpoints, Telepresence, etc.**
- All schools will be getting a 100MB connection this year from WisNet**
- DTV conversion for UW-River Falls**
- Vote for discontinuing funding the existing EMTC account**
- Spring/Fall meeting: decided to do 1 face-to-face meeting per year**
- Officer Elections: will have to schedule another VC with a majority of voting members.**
- Terry: Dish Network content rates going up, concerns over cost.**

- **DDW suggests maybe a central origination point w/distribution over the net. Also possibility with Al Jazerra, Wisconsin Eye, and local news content from Wisconsin cities.**
- **Jamie Poindexter is planning a June retirement. We thank her for her 35+ years of service to the UW system and to this council!**
- **NMC summer conference, Madison, June 15-18. Josh will share the link on EMTC grouplist.**