

**Minutes: Information Technology Steering Committee**

**Wednesday, January 13, 2021**

**Time: 12:00PM to 1:00PM**

**Location: Zoom**

**Faculty Present:** Annettu Soto (Chair), Mateus Rocha, Tsuyoshi Tanaka, Alyson Widmer, Frank Gibson, Patrick Anthony, Jell Bell, Jodi Geiger, Panagiotis Zoidis, David Twombly, Alyson Widmer, Danielle Freburg-Hoffmeister, Kara Fedd (Support Staff).

<b>AGENDA</b>	<b>Discussion</b>	<b>Action</b>
<b>Welcome</b>	Call meeting to order- Meeting called to order 12:01pm	No action.
<b>Approval of Minutes</b>	Approval of minutes from meeting held on Dec 9, 2020.	Minutes approved.
<b>Information Sharing and Updates</b>	<b>Jeff Bell- UFCD IT update</b> <ul style="list-style-type: none"><li>• e-prescription: straggling faculty members to complete registration</li><li>• AEFIS/Curriculum map moving forward. Training session schedule at the end of the month</li><li>• Treatment planning program/Axium: Steve working on Axium configuration. Axium upgrades over break went overall well. Major upgrade expected Summer 2021</li><li>• MiPACS/ Axium integration still in process. Working with Dr. Gohel.</li></ul> <b>Charles Widmer- University IT Committee Report</b> <ul style="list-style-type: none"><li>• No Updates from Dr. Widmer</li></ul>	
<b>Old Business</b>	<b>Big Mouth informational meeting with Dr. Walji from UT Health</b> <ul style="list-style-type: none"><li>• Jan 20<sup>th</sup> 12:30-1:00pm EST</li><li>• Moderator needed for session</li><li>• Registration</li></ul>	

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	Email invitations will be sent for annual joint meetings with Clin affairs, Office of academic affairs and research committee. Dates and topics to be announced.	
New Business		
Other Business	<p>Roll out of Windows 10. Most are updated. Those left with Windows 7 are being upgrade as soon as possible.</p> <p>Possible invites to chairs of committees for open discussion to learn more of their operations as it may</p>	
Adjourn	Meeting adjourned at 12:31pm	