Discussion topics:

1. **UPDATES FROM GREG MADDEN**

   Greg Madden is Sr. Advisor for Research Computing and Cyber Infrastructure and joins this meeting to provide updates on university-level high performance computing activities:

   - Greg responded to a question raised by Scott Milner concerning use of video in instruction/lectures and current capability for posting video to Canvas, as opposed to YouTube.
     - **Kaltura** – video service selected by the university. Discussion ensued as to the capabilities/quality of the product. It can record, upload, edit and post to Canvas, but Scott tried it and was not satisfied with the process.
       - Greg announced upcoming Kaltura town halls that may be of interest. He will send the dates for the town halls.
     - Scott described the capabilities of recordings he has had done by an AV group based in the University Libraries, but noted that their recordings do not currently come in a final format that is compatible with posting to Canvas, which is the desired outcome.
     - Camtasia - product used by most of the committee members.
     - Greg said he will contact the University Libraries AV group and work to find a solution that would allow for posting of their recordings on Canvas.

   - **KALTURA UPDATE from Greg Madden:**
     Libraries have been contacted about Kaltura/MediaSite/Canvas integration. Not sure where the conversation will go, or how quickly, but I'll try to keep the group in the loop.

   Kaltura Town Hall sessions...

   Kaltura Town Hall
   Friday, September 28
   10:00–11:00 a.m.
   4 Shields Building (The Dreamery), University Park

   (Limited seating available for this session. Parking is available in the Commuter Lot Jordan East or the East Parking Deck with appropriate permit. For additional parking information, visit [https://transportation.psu.edu/](https://transportation.psu.edu/).)

   Kaltura Town Hall
   Wednesday, October 24
2:30–3:30 p.m.  
Via Zoom  

Kaltura Town Hall  
Friday, October 26  
10:00–11:00 a.m.  
Via Zoom  

To submit your questions in advance of the Town Halls, email kaltura@psu.edu.

To register for any of these sessions, visit the Kaltura Town Hall registration site at https://psu.csod.com/samldefault.aspx?returnurl=%252fDeepLink%252fProcessRedirect.aspx%253fmodule%253dlodetails%2526lo%253de7c9cfd7-7892-42d1-83e9-3914f2ae4d21.

- RCCI – 5 working groups have been created/updated and will soon begin their regular meetings for this academic year. Likewise, the Executive Committee will also begin their regular meetings for the academic year soon.
- Enterprise IT at the university has gone through major change and restructuring over the last 2 years, resulting in an almost completely new Senior Leadership Team. Greg foresees that this will bring overall improvement to the university.
- Currently there is a report circulating – “Reimagining IT” and there will be a leadership summit in the fall focusing on this topic, the goal being to improve IT, not just change/break it.

| CONCLUSIONS | 1. Greg will work with AV group in University Libraries and see if a solution can be found to provide an alternate format their recordings.  
2. Greg will send dates of Kaltura Town Halls, for distribution. (Complete) |

| UPDATES FROM JERRY CIOLKOSZ |

- Jerry provided an update for the email transition to Office 365.  
  - Migration for the College will occur during the week of October 22, over a 3-4 day period.  
  - Starting Monday, September 24, there will be many communications sent out from Jerry to provide information and guidance for all, regarding the migration. Please be sure to read these emails.  
  - There will be a great deal of support and help available to everyone for the migration, and a minimum of difficulty is expected, based on how the rest of the university’s migration has proceeded.

| CONCLUSIONS | COE faculty and staff can expect to see lots of information from IT in the next few weeks, as the migration to Office 365 approaches. |

Minutes submitted by Susie Sherlock, Asst. to the Assoc. Dean for Research and Graduate Programs.

**ACTION:** Susie will be scheduling the next meeting for November; a doodle poll will be sent in October.