General Meeting
2/1/2013

3:00PM – 5:00PM
UITC 116

Meeting called by: Nidhi Arora, Chair
Minutes recorded by: Kate Maroney, Secretary

MEETING MINUTES
Nidhi apologized for the disorganization of meeting announcements, minutes, and agendas. We now have a listserv, and are switching to a biweekly meeting schedule, with the off-weeks being subcommittee meetings. We're going to start working on the recruitment process, along with project proposal process and bylaws.

Committee updates
• None from GPS
• Still lacking an ASUA rep
• Office of the CIO - Student Affairs survey committee has taken over the survey we used to put out, hopefully for the better of the entire community, and are going to be melding with the ECHAR survey.

Subcommittees
• PixelSense - no update on location, still can't add 3rd party apps. Nidhi is going to ask for a date to open to students, as well as ask whether the library is the best place for the PixelSense, as well as how much involvement ITSAB should have
• Remote Software - no updates
• Project Process - looked over the Green Fund/SSFAB's project to see how they could apply to ITSAB
• Bylaws - created a GoogleDoc and are working on Mission and Purpose, as well as Membership
• Survey Subcommittee has been removed from our responsibility

PixelSense Competition
We’re looking at the grand prize being a scholarship, with the judging criteria being how well it’s been programmed, as well as its value to the university. We’re looking at a programming class in two weeks, with the competition to follow shortly after, depending on how quickly funding for the prizes is obtained.