



<b>Meeting Date</b>	2/4/05	<b>Time</b>	10:00am-3:00pm
<b>Meeting Location</b>	Sheraton Gateway, SFO		

Anticipated Attendees	Representing
David McNeil	Co-Chair/ SJSU
Cristy Jensen	Sacramento
C. E. Tapie Rohm	San Bernardino
Marshelle Thobaben	Humboldt
Mark Thompson	Stanislaus
Paul Persons	Chico
Jackie Kegley	Bakersfield
George Hibbard	VPSA/Bak
Joe Grimes	FD/SLO

Anticipated Attendees	Representing
Herman Lujan	Co-Chair/ CSULA
Harry Hellenbrand	Provost/Northridge
Eduardo Ochoa	Provost/Sonoma
Spero Bowman	ITAC/Northridge
Keith Boyum	CO - AA
Patricia Cuocco	CO-ITS
Gerry Hanley	CO - AA/ITS
Glenda Morgan	CO - AA

Meeting Objectives
<ul style="list-style-type: none"> <li>• Updated status of current Academic Technology Initiatives</li> <li>• Review of CSU guidelines for Students with Disabilities and implications for implementation and policy.</li> <li>• Report from Workgroups on Professional Development and AT development Teams and identification of policies that ATAC needs to develop and/or revise</li> <li>• ATAC draft agenda for 2005</li> </ul>

Time	Agenda Topic	Led by
9:30am	Gathering, refreshments	All
10:00	Opening comments, updates, and review agenda	Herm Lujan,, David McNeil
10:15	Reports from Workgroups <ul style="list-style-type: none"> <li>• Workgroup on Initiative No. 5 on Professional Development</li> <li>• Workgroup on Initiative No. 6 on System Support for Academic Technology Development Teams</li> </ul> Discussion of next steps	Scott McNall Jackie Kegley
12:15	Lunch	All
1:00	Discussion of CSU Guidelines for Assuring Students with Disabilities Access to Technology and Technology-Mediated Instruction	Herm Lujan David McNeil
2:00	Digital Marketplace Update <ul style="list-style-type: none"> <li>-- Overview</li> <li>-- Review of next steps</li> </ul>	Gerry Hanley
2:20	Updates on Initiatives	Gerry Hanley
2:45	Agenda for next meeting	Herm and David
3:00	Adjourn	All