Present:  BSC, DSU, LRSC MASU, MISU, MISU-B, NDSCS, NDSU, UND, VCSU, WSC, HECN-Dee, Marie, and Angela

DR UPDATE-  Marie has everything completed that is on the DR list.  Waiting for user testing to see if any further modifications need to be made.

TOUCHNET PAYMENT AGREEMENT-Chelsea at UND asked for approval of a wording change on the Payment Agreement.  Parents/students are questioning and concerned that a $25.00 return fee will automatically be taken out of their bank account based on the current wording.  It was suggested that the wording be changed to something similar to- a return fee up to $25.00 could be charged to the Student CampusConnection Account. The wording needs to be left flexible enough for what individual campuses are doing.  All campuses approved this change, Chelsea will submit to Dee.

MARKETPLACE SALES TAX ISSUE- Karin submitted to Touchnet a question as to the cost to have a report developed to obtain the sales tax split by Zip Code.  A software enhancement with this could be up to a year or more away.  Campuses currently using Marketplace are not using it for any taxable items.  All campuses do anticipate using it for taxable items.  Karin will be discussing the need for a report with Touchnet on Friday and will update campuses on the outcome of the call.

9.0 TESTING AND PLANNING FOR 9.0- Randall Thursby has instructed that no plans for testing will take place until Q Stage 9.0 is stable and running to perform at an adequate level.  Angela indicated currently she is unable to schedule any planning with the end users for testing and training on the refund process.  However, she will contact a couple of individuals to initially assist her in going through the refunding process and manual when the system is available. Due to the unknowns of when the environment will be available it was suggested the time and method of refund training will be determined and completed within the next couple week.

SECURITY -  Security has specifically changed in 9.0 with some of the roles being compressed into other roles.  Permission lists (a sub-list within a role) can be added to roles, however, all individuals within the role will automatically be given the permission.  Some of the functions in the Upper Level role are only available in the Super User role.  Campuses are not comfortable giving all individuals the Super User role to perform their jobs.  It was determined that another meeting would take place regarding the security roles including Barb Rask from Security.  This also provides campuses the ability to review the functions within the roles and provide input.

INSTITUTION SECURITY -  To provide the collaborative student the customer service they are entitled to, it was asked if access to other campuses can continue to be a function to inquire on student accounts and the corp account of other campuses.  This also relates to the ability to search for the TouchNet Payments applied to the wrong institution by the student.  It was stressed this function is only needed as an Inquiry function required to perform our jobs and provide the service the customer is entitled to.  Angela felt this was a FERPA issue.  It was determined this would also be discussed when we meet regarding the roles.

TOUCHNET PAYMENT PLANS- based on the last meeting, we will start looking at Payment Plans sometime in May with the kickoff call and laying out the project plan.

Meeting Adjourned – next Meeting May 21, 2008