

Summary Notes from DW Facilities Committee Meeting

Date: March 12, 2010, 9am – 11 am

No quorum was recognized.

Christopher V Visocky from AlertOne gave a presentation relating to Mass Notification System Layered Solutions, which included a PowerPoint presentation and information on the company and product solutions.

Sadiq summarized “Smart” Classroom implementation plan and plans for an upcoming meeting with colleges. Goal is to complete the project by the end of Aug/210.

Doug Lyle of Convergent Technologies gave a presentation relating to open architecture of access technologies, which included information on their company and product solutions.

Charles Oewel provided follow-up information, which included responses to questions and concerns raised by the PCCD Academic Senate on 3/11/10. Other discussions included:

- Mustard Seed Housing: Why are they doing this and their ties to Westminster House, a Presbyterian campus.
- Low-income housing requirements and Berkeley zoning laws.
- Justifying the student housing demand.
- Clarification on non-profit form of ownership.

Meeting adjourned at 11:00 am.