

UNIVERSITY of HOUSTON

University Services

Cougar Card Advisory Committee (CCAC)

MEETING MINUTES

Friday, February 22, 2019

Cougar Village 2 Large Conference Rm

9:30 a.m. – 10:30 a.m.

Committee Attendees: Leanica Adams, Tonya Winters, Ruben Tang, Cameron Barrett, Esmeralda Valdez, Rosie Ashley, Deborah Davis, Kristianna Wilson, Randolph Campbell Jr., Alexia Smith, Ronald Harris, Dane Ashton

Absent: Leslie Pruski, Danielle Steber, Emily Messa, Ksenia Krylova, Savannah Heistad, Kenneth Mauk, Malcom Davis

Visitors: Tuong Ho

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
Welcome	Call to Order/Welcome by Deborah Davis at 9:30am.	N/A
Committee Updates/Information		
Approved Minutes November 30, 2018	Motion granted by Committee to approve November minutes.	All voted in favor to approve.
Cougar Card Enhancements Implementation Strategy	High level strategic view of the Cougar Card Program <ul style="list-style-type: none">• Smart Card• Mobile Card• Future services and functionality	Communicate to the campus community and stakeholders

<p>Mobile ID View</p>	<ul style="list-style-type: none"> • All data is updated in real time from the Cougar Card System • Uses the same online deposit form used through current online portal • User can add funds directly to their specific declining balances • PCI and PA-DSS certified data center – UH approved processor for all transactions 	
<p>Mobile Check In Features</p>	<ul style="list-style-type: none"> • Users can check in, authorizing their mobile credential at any POS or Event Access terminal at any time • Range can be limited determined by our specifications using Geo Fencing, BLE Beacons etc. • Access the location icon in the list view • Once the location is found the user can authorize their credential within the location view • The location view is accessible through the home page or the favorites page • Users authorizes a mobile transaction from their device • Cashier & user verifies payment from their mobile device • Cashier rings up the order, accesses the mobile swipe request icon from their screen 	

	<ul style="list-style-type: none"> • Cashier verifies user from the official UH photo pulled from the Cougar Card System • POS station communicates directly with the Cougar Card system to verify meal plan and/or declining balance availability • An accepted or declined transaction result message will be returned • Cougar Cash balances are updated and added to the transaction history <p>The mobile ID should be rolling out in the fall.</p> <p>Esme: Phase 2 will consist of mailing out cards.</p>	
<p>Re- Carding Timeline</p>	<p>Summer 2019:</p> <ul style="list-style-type: none"> - UH Sugar Land – New Buildings - UH Katy – New Campus <p>Summer/Fall 2019:</p> <ul style="list-style-type: none"> - New Residential Students - New Commuter Students - Returning Residential Students 	<p>Continue working with team on starting the required actions for re-carding the campus in the designated time.</p>

	<p>Fall 2019:</p> <ul style="list-style-type: none"> - UH Designated Critical Staff - Divisions/Departments Colleges <p>Esme: Phase 2 will consist of mailing out cards.</p>	
TOPIC	DISCUSSION	ACTION/FOLLOW-UP
Adjournment	Meeting adjourned at 10:15am.	Next Meeting- Friday March 22, 2019