MINUTES

Committee Members Present:
Ashton Bergstrand – Vice Chair
Scott Boone
Scott Horten
Harry McGregor – Chair
Mark Stegeman – Gov. Board President
Thomas Wills

Committee Members Absent:
Kevin Dignum
Tressa Escarpeta
Michael Hicks – Gov. Board Member
Todd Portz
Damian Shindler

Guests Present:
John Gay
Adele Edwards
Bob Kramer
Kathy Dierdorf

ITEM

MEETING CALLED TO ORDER

ACTION
An official meeting was called to order at 4:45 and there were adequate amount of members to have a quorum

APPROVAL OF MINUTES

Motion was made to approve the meeting minutes pending corrections.
UPDATE FROM STPC

Bob Kramer was introduced as being the spokesperson for STPC. Bob showed a presentation about how STPC can support the academic and the Superintendent’s goals, and how to combine the two efforts to support the goals of the district.

TOC CHARTER

Do not have an Ad hoc working group and have no direction from the Board to start it. Mr. Stegeman said he expected this to be on the upcoming agenda.

TUSD CIO UPDATE

We received funding commitments from SLD for prior years Erate funding. We have started receiving reimbursement checks as well. The upgrades are moving ahead well also (prior to the modernization initiative).

UPDATE - MODERNIZATION INITIATIVES

IT Infrastructure Modernization Initiative RFP was released and received lots of feedback and is on the public website. The selection committee has been formed. Mr. Bergstrand and Mr. McGregor have agreed to help with this committee. Proposals are due 2/6, and 1st meeting of the selection committee will be the next day.

Adele Edwards presented the documents that make up the RFP.

End-User Device Lifecycle Program: Board approved the contract award. Desktop and laptops issued to Dell and servers to HP. Projects have been initiated with both vendors. The master lease agreement has had a few changes and we need legal review and also to be signed. Leon George will get the package together.

Critical Server Replacements: Met with WWT and we are evaluating specs. This is a 3 year replacement cycle.

The SAN upgrade was pulled out of the initiative and we are preparing an RFI for SAN technology.

USE OF OPEN SOURCE SOFTWARE/APPLICATIONS

There is talk of the district removing some standard applications. Mr. McGregor would like the district to create a list of approved applications and to utilize and employ the software as needed. Mr. Gay stated the team will have ability to look at the software on all the machines. We will find out about all the software that is out there and we will be able to reduce some of the different types to get us to a point where we would have the ability to support what is out there and available.
CALL TO THE AUDIENCE

CONFIRM: NEXT TOC DATE/TIME
Next meeting February 21, 2012

ADJOURN MEETING
Meeting adjourned at 6:47PM