Technology Oversight Committee Meeting
Morrow Center Blue Room
1010 East Tenth Street, Bldg A
Tucson, Arizona 85719

February 2, 2010
4:00 – 6:15 p.m.

MINUTES

Committee Members Present:
Robert O’Toole-Chairperson
John Hingle
Harry McGregor
Thomas Meyer
Theo Gomez

TUSD Staff Present:
John Bratcher
Brian MacMaster
John Carroll
Sarah Bratcher
Tracy Borders
Bonnie Betz
Jeremy Thompson
Paul Davis

Committee Members Absent:
John Velasquez
Derek Masseth

Guests Present:
Judy Burns
Clyde Maghan
Donna Calvert
Dick Basye

ITEM

MEETING CALLED TO ORDER
Bob O’Toole called the meeting to order.

An official meeting was called to order at 4:05 p.m. and there was an adequate amount of members at the meeting to have a quorum.

ANNOUNCEMENTS

Bob O’Toole requested any comments or corrections in regards to the January 11, 2010 meeting minutes.

ACTION

One correction (Harry McGregor’s name was spelled wrong) was noted. Motion was made to approve the meeting minutes. Harry McGregor made the motion to approve and Thom Meyer seconded the motion. January 11, 2010 meeting minutes were approved.
ACTION ITEMS

A. Update on new ERP Software

A PowerPoint presentation was done by Bonnie Betz, Chief Financial Officer. She explained that there have been regular updates to the ERP Software. There was also a discussion about the roll-out dates for Lawson, the system that will be replacing PeopleSoft. The roll-out date for Payroll & Benefits is January 1, 2011; The roll-out date for Finance will be July 1, 2011. Bonnie will let TOC know when it becomes available.

B. E-Rate Application Status Update

There was a discussion about the E-Rate status for past E-Rate applications. There is a February 11, 2010 deadline. John Carroll noted that last year’s application was in the “quality review” stage, but there has not been a decisive action taken.

The Governing Board has approved the WAN and Internet Services RFP’s. The vendors chosen are Login and STC, Inc. Login will work on the internet RFP and STC, Inc. will work on the WAN RFP.

C. Update on RFP results for Internet Services

John Carroll presented a Powerpoint presentation on the WAN and Internet Services RFPs. There were also handouts provided to all attendees. The service provider for WAN is STC, Inc. and the service provider for Internet is Login.

There was a discussion about one-time costs and monthly or yearly costs of the WAN service provider. John Carroll will provide a table to the TOC during the next meeting.

D. TOC RFI #4 – Technology Procurements by Fund Source and Procurement Method

There was a discussion about the handout that was provided. There was a miscommunication in the handout as to what the TOC wanted to see. They wanted a breakdown on spending between state contracts, etc. John Carroll will put together and give to TOC at the next meeting. It will include the last fiscal year or year-to-date.
E. Update on Educational Technology Task Force

There was a Powerpoint presentation given by Jeremy Thompson, Ed Tech Coordinator. There was a discussion about the new website. Jeremy will send an email out once the site is up and running. There was a discussion on the TOC sitting in on the Technology Task Force meetings and E-Rate. John Carroll stated that he will find out if that is possible. John Carroll will provide a timeline and plans on Technology Plan.

CONFIRM AND SCHEDULE

CALL TO THE AUDIENCE

MEETING ADJOURNED
Meeting was adjourned at 6:14 p.m.

Approved __3/24/10____________
sbb
02-02-2010 Technology Oversight Committee/Minutes