Technology Oversight Committee Meeting
Technology Conference Room
1010 E. 10th
Tucson, Arizona 85717
March 6, 2012

MINUTES

Committee Members Present:
Ashton Bergstrand – Vice Chair
Kevin Dignum
Tressa Escarpeta
Harry McGregor – Chair
Damian Shindler
Mark Stegeman – Gov. Board President
Thomas Wills

COMMITTEE MEMBERS NOT PRESENT
Scott Boone
Michael Hicks – Gov. Board Member
Scott Horten
Todd Portz

TUSD Staff Present:
John Gay – CIO
Adele Edwards
Lee Hayden
Donna Mattix
Diana Kerfoot
Leon George

Guests Present

ITEM

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

UPDATE FROM STPC

ACTION

An official meeting was called to order at 4:30 and there were adequate amount of members to have a quorum

Motion was made to approve the meeting minutes of 1/17/12.

No STPC update due to no available representatives, and we have not met since the last STPC update.
TOC CHARTER – REVIEW, DISCUSS UPDATES

TOC charter updates were made by the Governing Board. The Board unanimously voted to make two changes, one was to clarify the language about quorum to state the majority of the members on the committee, and the second was to convert one of the student positions into a community member position. Mr. McGregor will remove the charter from the ongoing agenda until we receive further Board direction.

UPDATE FROM TUSD CIO

We have received E-rate checks from our reimbursements and we are expecting more reimbursements any day. The years we are receiving money for are from the three oldest years, 2007-2008, 2008-2009 and 2009-2010. 2010-2011 is still pending.

18 of the 34 sites have been cut over for the WAN microwave upgrades and there another 10 waiting to be cut over.

The implementation of Lawson has been placed on hold so the underlying business processes can be fixed. The project team has developed an 18-24 month plan that includes this business process work and indicates a resumption of the ERP implementation after we get the work done.

John Gay introduced Lee Hayden who was hired as a Project Manager for the Lawson Project.

Yousef Awwad, the CFO is taking over the business process of Lawson, and will have a team to conduct an assessment to make sure that Lawson is progressing the way it should.

UPDATE – MODERNIZATION INITIATIVES

IT Infrastructure Modernization Initiative: We are taking the award recommendation to the Governing Board for the IT Infrastructure Modernization Initiative. We received very good responses from the vendor community and received 11 well done proposals. A thorough voting process took place as well after extensive discussions and ended up with finalists.

Mr. Gay thanked Adele Edwards who was the Chairperson of the selection committee. Adele did a tremendous amount of work for the evaluation/selection meetings which turned out to be a great success.

End-User Device Lifecycle Program: Roll out has started, and 6 schools have been completed.

Information about the rollout status is on the TUSD intranet site. All current site statuses are listed on the intranet site.

Critical Server Replacements: We are working with HP to finalize details on the statement of work. PO’s currently in place.
That should be done soon and then will begin implementing the server replacements.
San Upgrades: San upgrades initiative has been put on hold for the moment while some of these other items get accomplished. We will probably do an RFI for our San upgrade.

CALL TO THE AUDIENCE

CONFIRM: NEXT TOC DATE/TIME
Next meeting April 3, 2012

ADJOURN MEETING
Meeting adjourned at 6:10PM