MINUTES

Technology Oversight Committee Meeting
Technology Conference Room
1010 E. 10th
May 14, 2013

MINUTES

Committee Members Present:
Doug Baker
Ashton Bergstrand – Vice Chair
Scott Boone
Harry McGregor - Chair
Robb Pinegar
Mark Stegeman
Tom Wills

Committee Members Absent:
Jeff Coleman
Michael Hicks
Daniel Martin

TUSD Staff Present:
John Gay CIO
Adele Edwards
Kevin Startt
Rabih Hamadeh
Tobin Jeffery
Donna Mattix

Guests Present:
CALL TO ORDER

APPROVAL OF MINUTES

CALL TO AUDIENCE
No audience present

TUSD CIO UPDATE

SCHOOL CLOSURE AND CONSOLIDATION

MODERNIZATION UPDATE

CALL TO THE AUDIENCE
No audience present

SCHEDULE NEXT TOC
Tuesday, June 18, 2013

ACTION

Meeting was called to order at 4:30PM

Minutes were approved

We are working on the Evidence Based Accountability System with the Unitary Status Plan. The USP requires us to do an assessment to see if our current systems can support the EBAS. We also have to do a market research analyses to see what products are on the market that will support K12 and business intelligence, etc. We will also do an RFI to get information about the products available.

We are remotely deploying software throughout the district. Windows updates are about 75% of the machines are getting updates. Laptops that go home with teachers have not received updates as of yet. We are working on remote imaging. All computers at the closing schools should be imaged before the equipment is moved. As soon as school is out, the servers from the closing schools will be moved here and will be operational for about six months. We will be asking employees to turn off all their equipment for the summer. We are hoping to use Wake on Land to turn on machines and update then turn them off.

10 schools are closing and 15 are receiving. Between 1/1 and 6/30 we planned on moving all the equipment and data to be moved from the sending school to receiving school. Inventory of closing and receiving school equipment is complete. The non end user device inventory is completed also. We want to image all the equipment by the end of May. All equipment will be moved through June 30 from closing schools to receiving schools. Once completed, all the data and software will be transferred.

ITIMI update: We have an internal webpage about the ITIMI information. An email to all staff was sent out what ITIMI includes and we also went to talk to Principals to tell them what was happening.

We have 96 sites (administrative sites and school), about 22% of cabling has been done.

Working with bonds in receiving extra bond funding and to help pay for some updates.

LAN equipment is 15% complete.

WAN is 46% complete.

Telephony upgrades are 6% complete.