MINUTES

Committee Members Present:
Ashton Bergstrand – Vice Chair
Scott Boone
Jeff Coleman
Michael Hicks, Governing Board Member
Harry McGregor – Chair
Mark Stegeman – Governing Board Member
Gerald Weygint
Thomas Wills
Scott Horton (by phone)

Committee Members Absent:
Kevin Dignum
Daniel Martin
Todd Portz

Guests Present:
Mary Terry Schiltz

TUSD Staff Present:
John Gay
Adele Edwards
Donna Mattix
Leon George
David Edwards
Kathy Dierdorf

ITEM

MEETING CALLED TO ORDER

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

APPROVAL OF MINUTES

Motion was made to approve the meeting minutes.
INTRODUCTION OF NEW TOC BOARD MEMBERS

The new TOC Board members introduced themselves to the committee. Welcome to Jeff Coleman and Gerald Weygint.

TUSD CIO UPDATE

There are no new updates

UPDATE – MODERNIZATION INITIATIVES

The WAN upgrade contract went to the Zayo Group. They will install the new fiber network. We started the site walks with them today. Twenty sites are on the schedule of the first round of implementation, hopefully completed by August 2012.

END USER DEVICE LIFECYCLE PROGRAM

We have completed the schools, and the district department refresh will be finished before the end of June.
We entered our three year lifecycle program for servers. Replaced 89 school servers, and in process of transferring data, will be done by July 1. Central servers are going slower. They’re sitting in racks waiting to be installed.

SAN UPGRADE

No Change on the SAN upgrade. We’re set to write an RFI for a SAN upgrade and also well for the backup/recovery part of it as well. Mr. McGregor suggested contacting all the major vendors to bid on this, let them know it’s a competitive displacement opportunity. For backup and recovery being involved, many of the same vendors participate in this and they have ways to leverage their SAN and NAS technologies to assist with the backup and recovery. Also put something in it about remote sites. Also add that multiple awards may be given and to please explain interoperability with other solutions. Also plan for 50% utilization or less at time of installation.

IT ASSESSMENT

IT Assessment is completed and went very well. We received a lot of information from the report and will be reviewing the data that we received.

TUSD TECH PLAN UPDATE

The tech plan expired last summer, so a new tech plan was created for 2011-2014, and it rolls forward every year. This also satisfies the E-rate requirement. We built a document that is aligned with the ADE, and it states the overall technology strategy going forward. Progress we made is listed as well as future plans we have. We’re also improving the way we manage data and applications at an enterprise level.
We have an initiative for a replacement of our existing systems that manage student information.
OPEN SOURCE SOFTWARE APPROVALS AND LICENSING REVIEW

Application portfolio management has just started being worked on, and a piece of that work is to profile the software in the district and to see if the packages are still of value. Open source should be considered another source. Our view is as we discover a need we have that would result in a system, we would look into an open source software in the same way as a commercial for fee software. We will be looking at many information systems.

TOC ATTENDANCE POLICY

Looking to require a mandatory response to meeting requests. Would like to talk about a policy for how many meetings out of the 2 years of service you need to attend. Mr. McGregor proposed a motion to have the board review the attendance and consider the replacement of Todd Portz due to lack of attendance. There was a unanimous vote to have it put onto the board agenda.

CALL TO THE AUDIENCE

Mary Terry Schlitz asked about the recording of the TOC meetings, and also to have copies of meeting material available to audience members.

CONFIRM: NEXT TOC DATE/TIME
Next meeting is Tuesday, July 17, 4:30PM, IT Conference Room

ADJOURN MEETING
Meeting adjourned at 6:47PM