Technology Oversight Committee Meeting
Technology Conference Room
1010 E. 10th
Tucson, Arizona 85717
July 17, 2012
4:30 – 6:30PM

MINUTES

Committee Members Present:
Ashton Bergstrand – Vice Chair
Scott Boone
Jeff Coleman
Harry McGregor – Chair
Daniel Martin – Via Phone
Robb Pinegar
Mark Stegeman – Board Member
Thomas Wills

Committee Members Absent:
Kevin Dignum
Michael Hicks – Board Member

TUSD Staff Present:
John Gay
Adele Edwards
Kevin Startt
Don Bailes
David Edwards

Guests Present:

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 MEMBERS

A brief introduction was made to the new TOC members, Daniel Martin and Robb Pinegar.

UPDATE FROM TUSD CIO

We received a funding letter from E-rate that our 4th request was approved. We have received the money for the first 3 years requests. We received documentation that the 4th of the 4 year request was made, and should receive the check during this fiscal year.

This summer we completed Active Directory and OU changes in the network to increase security. We use Waterford as an application. The generic accounts the students use to access it, had full internet access. We created accounts that don’t permit internet access.

Critical server replacement project has gone well.
We have put UPS’s in schools to replace old ones.
Changes to Mojave were made over the summer and help desk was upgraded as well. We have changed our field technicians to be 12 month employees which is proving to be invaluable. We have established our project management program this summer as well.

IT INFRASTRUCTURE MODERNIZATION INITIATIVE

Protests have been resolved and we can resume work with CenturyLink and WWT. We have walked all the sites with Zayo for WAN. The work to expand and improve the Com closet at Palo Verde is ready to go as well.

END USER DEVICE LIFECYCLE PROGRAM

We are almost complete with this program. Almost 7200 systems have been installed. Assessment for the next round has not been started yet.

CRITICAL SERVER REPLACEMENTS

Replacing a total of 114 servers currently. Majority are school based or here in support of a school. These are physical boxes, not virtual machines.
SAN UPGRADES

Not ready to move forward on the upgrade yet. We think it will be combined with the backup/recovery initiative. Some of the storage devices are nearing capacity as well as age so this is something critical we need to look at soon.

TUSD TECHNOLOGY PLAN

The 3rd tier of the Tech. Plan is what we are focusing on is- Initiatives that add value and help us drive improvements in achievement. The initiative developed in that space is the comprehensive assessment system. Need to understand how students are achieving in assessment. This is how we came up with ATI Galileo Program. ATI is an assessment tool provided by a vendor. About 50 schools have used ATI in the past. It can be used online and is also paper based. Online delivery is a very low bandwidth. Most schools used paper based system. The test booklets can be produced by ATI and put online.

We print the test booklets and the score sheets. It requires scanners and specific print drivers so the sheets can be scanned reliably. The testing is pretty reliable as an AIMS predictor.

Daniel Martin left the meeting at approx. 6:08 p.m.

OPEN SOURCE SOFTWARE DISCUSSION

Brought back to the agenda due to a question from Tom Wills. Mr. Gay asked for any information he may have on any organization that does training and certification. Mr. Wills stated that the Software & Information Industry Association (SIIA), the International Association of Information Technology Asset Managers (IAITAM) and The Institute for Technology Asset Management (The Institute) are the three major IT asset management organizations. SIIA is quick and no follow up. IAITAM is good, but expensive. The Institute training/certification can be done online.
TOC ATTENDANCE POLICY

Mr. McGregor stated the governing board did take action with the previous non member and has currently replaced him. We need an official attendance policy and to get it worked into the TOC Charter.

CALL TO THE AUDIENCE

There were no guests present

CONFIRM: NEXT TOC DATE/TIME
Next meeting is Tuesday, August 21, 4:30PM, IT Conference Room

ADJOURN MEETING
Meeting adjourned at 6:21PM