Technology Oversight Committee Meeting
Technology Services Conference Room
1010 East Tenth Street, Bldg B
Tucson, Arizona 85719

October 26, 2009
4:00 – 6:15 p.m.

MINUTES

Committee Members Present:
Theo Gomez
John Hingle-Vice-Chair
Thomas Meyer
Robert O’Toole-Chairperson
John Paul Velasquez

TUSD Staff Present:
John Bratcher
Paul Davis - Audio
Jay Johnston
Brian MacMaster
Martha Peyton
Raymond Thibault

Committee Members Absent:
Derek Masseth
Harry McGregor

Guests Present:
Donna Calvert
Clyde Maghan
Jarrod White

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

An official meeting was called to order at 4:00 p.m. and there was an adequate amount of members at the meeting to have a quorum.

ANNOUNCEMENTS
Next Governing Board meeting is scheduled for Thursday, October 8, 2009

Bob O’Toole made an announcement to the audience.

ACTION ITEMS
Bob O’Toole requested any comments or corrections in regards to the October 8, 2009 meeting minutes.

During the meetings all members of the public are to direct all comments directly to the Chair and not the staff

Bob O’Toole made a motion to approve the minutes. Theo Gomez made the motion and Thomas Meyer seconded the motion. Minutes approved.
STUDY/ACTION ITEMS


Bob O’Toole asked the members if there were any edits or comments.

Bob O’Toole made a motion to approve the minutes. Theo Gomez made the motion and John Hingle seconded the motion. TOC Charter approved by the committee.

Martha Peyton will contact Board office on how to proceed with Board approval.

Request was approved

b. Technology Infrastructure Plan Review and discussion, Remaining Sections and discussion of Orion network Compliance Monitor Questions

John Bratcher presented an overview of sessions of 8, 9, and 10

Presentation will be posted to the TOC website

Discussion of criteria and deployment to schools for new technology

Discussion of potential funding sources.

Discussion of the May 20, 2009 Quest presentation. When John Bratcher receives the presentation from Quest, he will forward the presentation to the TOC.

c. Update on E-Rate application status

TUSD staff met with the SLD on October 12th and 13th, 2009. TUSD is still under evaluation and waiting for documentation and the Attorney General reports.

Discussion of SLD, audit report, and procedures.

Raymond Thibault gave a quick update on the RFP process. The RFP’s are for solutions for Internet and WAN services. The RFP’s will be advertised for twenty-eight days. TUSD will apply for E-Rate funding, but both RFP’s are not contingent on E-Rate approval. Both are immediate need. The result is to make an award and implement solution by July 1, 2010.

Discussion of two RFP’s for WAN and Internet Services

Discussion of timeline for TOC to review RFP’s, approval of Governing Board and apply to E-Rate within the window of time. Staff will determine the timeline.

Purchasing will email the RFP’s to the TOC on Wednesday, October 28, 2009. TOC will review RFP’s before meeting on Monday, November 2, 2009.
d. Tucson City Fiber Optic Network

City of Tucson now has a spin number for E-Rate.
City of Tucson can collaborate with Quest or whomever.

Availability for partnering on stimulus

Discussion regarding City of Tucson fiber optics.

Updates will be provided to TOC

City of Tucson City Fiber updates. What they have and where it is.
This item was removed from the agenda.

e. Google Apps

TOC concerns were addressed.

f. RFI Response

Thomas Meyer sat in on a few presentations, and he stated that the vendors had excellent presentations.

What will staff do with wealth of information? Vendors have solutions that the kinds of issues that TUSD is faced with. TUSD is not looking for anything out there that has not already been tested.

All solutions leads back to infrastructure plan.

Discussion on RFI responses from vendor presentations.

h. TOC RFI #3

Request from Bob O'Toole how TUSD does a formal RFP process. Rules and regulations can be found on the Purchasing Website.

Discussion of State Master Contract rules and regulations.

CONFIRM AND SCHEDULE

The next scheduled meeting is on Monday, November 23, 2009

MEETING ADJOURNED
Meeting was adjourned at 6:00 p.m.

Committee Adjourned

Approved

mlp

10-26-09 Technology Oversight Committee/Minutes