Technology Oversight Committee Meeting
Technology Conference Room
1010 E. 10th St.

November 17, 2011
4:52 p.m. – 7:04 p.m.

MINUTES

Committee Members Present:
Ashton Bergstrand – Vice Chair
Scott Boone
Kevin Dignum
Michael Hicks – Gov. Board Member
Harry McGregor – Chair
Mark Stegeman – Gov. Board Member
Thomas wills

Committee Members Absent:
Tressa Escarpeta
Scott Horten
Todd Portz
Damian Shindler

TUSD Staff Present:
John Gay – CIO
Todd Allen
Adele Edwards
Leon George
Kathy Dierdorf

Guests Present:
MEETING CALLED TO ORDER
Harry McGregor called the meeting to order at 4:52.

Approval of meeting minutes
Minutes for 11/9/11 were approved.

UPDATE FROM STPC
STPC is laying out a 5 year calendar and placing on the calendar the initiatives that we envision happening in that time frame.

TOC CHARTER
Working group has not been pulled together as of yet. If interested in being on this group please contact Mr. McGregor.

Discussion took place if the group should be board sanctioned or sanctioned by Mr. Gay Dr. Pedicone.

Mr. McGregor stated the TOC needs to request from the board that the charter needs to be revised along with any key items the board feels needs to be looked at. The TOC and the working group can also bring items it feels needs to be addressed.

Mr. Bergstrand made a motion to send a request to the board to see if the board wants us to reaffirm and/or revise our charter. – APPROVED.

UPDATE FROM TUSD CIO
RFP for timekeeping/absence management systems is ongoing, and the audit committee report at the last board meeting was misleading. The schedule for contract award recommendation is set for December 13. The team is currently on schedule.

UPDATE ON 3 MODERNIZATION INITIATIVES
Had the RFI for IT Infrastructure Modernization Initiative and have discussed if we saw anything in the responses if there is a different way to approach this but found nothing very different or new.

Met with SLD (Schools and Library’s Division) to talk about how to approach doing this acquisition and follow the E-rate rules. The specifications will be written in terms of capabilities – not solutions.

Need to have pricing that doesn’t change. Will tell the vendors they have to break the pricing down to Priority 1 services (they will need to know about E-rate). Building level breakout pricing for Priority 2 services.
Also, pricing for managed services is needed. Eight schools have been identified as exemplar schools and are doing detailed assessments of everything in the schools. Facilities is also doing a survey of the amount of power to the building that is needed. Exemplar schools will be labeled 1 – 8 and the rest of the district schools will be compared and labeled based on the exemplar schools information. That information will be in the RFP to help provide detail and a good proposal can be submitted. Priority 2 funding is cut off at 80% discount rate. We will inform them of the schools that we want building level upgrades for in year 1.

End user devices: Companies will do a demonstration for us around the 29th. Will present to the board on Dec. 13. This does not include the SAN purchase.

San Devices: Mr. Bergstrand took over the meeting for SAN devices. The existing SAN is a 6100 model and it is at 75% capacity. HP’s best practice is to not exceed that amount. Our goal is to replace the existing storage. To upgrade our existing it would cost more than a newer SAN would. Critical server replacement will have huge impact on storage. End user device replacement, we will be able to have higher end software. The infrastructure Modernization would provide faster infrastructure.

**CALL TO THE AUDIENCE:**

No audience members were present

**SCHEDULE AND CONFIRM**

Next meeting will be held December 20, 2011 in the Technology Conference Room

**MEETING ADJOUNDED**

Meeting was adjourned at 7:04 P.M.