

tech-19971203-min
Licking Area Computer Association

Minutes of the the meeting of the Technology Advisory Committee held December 3, 1997, at 8:30 a.m.

The following members answered present to the roll call: Rich Allen representing Granville, Carol VanDeest representing Johnstown, Bruce Revenaugh representing Licking Heights, Greg Waite representing Maysville, Mary Blankestyn representing North Fork, Theresa Kucsma representing Southwest Licking, Vick Clark representing West Muskingum, Jack McDonald representing the Fiscal Advisory Committee, Nelson McCray representing the Governing Board, Dave Calloway representing the LCESC and Sandra Mercer representing LACA. Ray Hetterscheidt representing Northridge arrived at 9:15 a.m. Scott Tate, Trish Baker and Joey Alexander were also present for the meeting. Representatives from Heath, Lakewood, Newark, and the JVS were not able to attend.

All representatives introduced themselves. Joey Alexander was introduced as LACA's new Network Coordinator.

- 98-006 It was moved by Nelson McCray and seconded by Theresa Kucsma to approve the minutes of the November 5, 1997 meeting. A vote of approval was taken.

- 98-007 Each Advisory Committee member received a copy of the revised LACANet District Policy and LACANet User Policy. Changes included the reference to unlimited accounts as approved at the last meeting. Mary Blankestyn moved and Carol VanDeest seconded to approve the modified forms as presented. A vote of approval was taken. Final/dated LACANet forms will be distributed once the forms are approved by the Governing Board.

Items for discussion included 4 districts (NE, NF, SW, WM) participating in the SchoolNet LessonLab training for teachers project, the notice that Dave Calloway and Sandy Mercer plan to take teachers involved in the SchoolNet 8 week TeleCourse series (and any LACATECH members) on a video conference field trip on Dec 11, at 3:30 p.m., the status of LACA's firewall and problems with initial installation, detailed discussions on Internet content filtering and liabilities involved, and an update on the federal E-Rate initiative including overview and LACA's support in contracting with a legal firm. Each member received copies of a survey Debbie Palm at Lakewood gathered on virus and filtering systems used at surrounding school districts. Dave Calloway also presented information on Web Buddy (URL: www.dataviz.com) and Trish Baker presented information on ScholasticNet. Sandra Mercer stated the cost for a year's subscription for content filtering with the current firewall LACA is evaluating would be \$5,246.25 for an unlimited user license. District/schools interested in piloting ScholasticNet or Web Buddy may call LACA for additional technical set-up. Committee members will gather more information (both local intent/need and general) on content filtering issues/plans to present at the next regular LACATECH meeting.

Unfinished business included the distribution of the Bricker and Eckler sample AUP and the notice that current student accounts expiration dates and listings to LACATECH members have not yet been completed. The LACATECH goals will be added to the next meeting agenda for review.

New business included the announcement that the next meeting is scheduled for January 7, 1998, at 8:30 a.m. at LACA. It was agreed upon by all that each LACATECH member would confirm their intention to attend each LACATECH meeting before 7:15 a.m. the morning of the

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meeting by calling LACA or sending e-mail to appropriate LACA staff. LACA will then send e-mail to the LACATECH listserv by 7:15 a.m. confirming the meeting time. This procedure was set to handle weather conditions and need for quorum (majority of schools in attendance.) New business also included a brief summary of a Professional Development Exchange program that the LCESC and LACA are currently working on. Details of the program will be presented at a future meeting.

98-008 It was moved by Jack McDonald and seconded by Mary Blankestyn to adjourn the meeting at 10:30 a.m.

Reported by,

Sandra Mercer
LACA Director