

LICKING AREA COMPUTER ASSOCIATION

Minutes of the meeting of the Technology Advisory Committee held May 3, 2000 convening at 8:30 A.M. The meeting was held at the LACA offices.

Call to order

The following members answered present to the roll call: Dave Calloway, Bruce Revenaugh, Mindy Vaughn and Wally Spence, Larry Smith, Ray Hettterschiedt and Lisa Smith, Theresa Kucsma, Randy McFerren, Michele Berry, Tony Mangette, Jesse Lyon, Ray Dunlap, Beth Spieth and Sandy Mercer. Tom Larkin arrived at 8:45 a.m. Rod Griffin, Lonny Claypool, Joey Alexander, and Bobbie Warthman were also present for the meeting. A representative from Granville was not able to attend.

Approval of Minutes

00-014

It was moved by Beth Spieth and seconded by Michele Berry to approve the minutes of the April 5, 2000 meeting. A vote of approval was taken.

Rod Griffin, LACA's new Director of Operations, was introduced.

Sandy Mercer updated the group on the status of the following items:

- installation of the new LACA web server
- summarized the results of the April 26-27 SIS/CIP development retreat
- COTC/OSU-N Grant
- InfoOhio
- Registrar (LPDC Software) demo has been loaded on a PC in LACA's lab
- Web Reflection
- E-Rate, reported that another DA site has received approval, Year 2 funds are still available, get your BEARs in, audits are beginning
- ONEnet, when FY00 connectivity is completed, remaining funds will be forwarded

Sandy also reviewed software licensing issues for;

- Reflection, renewal required by May 31, 2000
- Express 2000, verified that there is no interest in subscribing for support
- Excel si or
- McAfee, Granville needs additional licenses, do any other districts have a need? If so, let Sandy know so she can try to negotiate a better price.

Joey Alexander reviewed the results of the WebSense Internet Filtering categories survey.

00-15

It was moved by Theresa Kucsma and seconded by Mindy Vaughn to block all categories when more than 50% of the districts concur. After a brief discussion, the motion passed.

Sandy Paxton of Ohio SchoolNet updated the group on recent developments. She thanked everyone that completed the SchoolNet survey. She reminded everyone of the key dates for SchoolNet Plus 4; Treasurer's certificates and commitment letters are required, Technology Plans are required prior to June 16, 2000 (to date Sandy has received 2). Information regarding the Technology Plans is available on the Ohio SchoolNet web site. Jim McCord will present and iCIP session June 1 at Woodside.

Lonny Claypool presented an brief overview of IVDL. Sandy followed this with a review of the hardware requirements to get IVDL to the districts. Gary Parmelee from Cisco also discussed the hardware issues. A lively discussion followed without a consensus being formed.

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Lisa Chambers and Pat Barron presented information about TechCorps Ohio, which provides free technical support to the schools through retirees and area businesses. They described the program in detail and distributed information packets. Any district that is interested in participating should complete the documents and return them to TechCorps Ohio.

Unfinished business included discussions regarding the Newark (Woodside) calendaring software, Hunt Calendar and Maysville's ICAL. Barry Haley asked if there were any other districts interested in sharing a PC technician, there was no discussion regarding this matter.

New business included a discussion regarding the benefit of having a Educational Technologist as a shared resource to assist classroom teachers integrating technology in the curriculum. This is an item that will be revisited in the future. Licking Valley announced that they will conduct a Technology Day for their staff January 26, 2001.

The next meeting was tentatively scheduled for August 2, 2000.

00-016 Adjournment: Larry Smith moved for adjournment at 11:30 a.m., seconded by Tom Larkin. Motion carried.

Reported by,  
Rod Griffin