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LICKING AREA COMPUTER ASSOCIATION

Minutes of the meeting of the LACA Technology Advisory Committee held August 16, 2000 convening at 9:30 A.M. The meeting was held at the LACA offices.

Call to order

The following members answered present to the roll call: Michele Berry, Tony Mangette, Beth Spieth, Dave Calloway, Bruce Revenaugh, Tom Larkin, Keith Rainey, Larry Smith, Lisa Smith, Dixie Reader, Theo Snell, and Randy McFerren. Representatives from Granville, JVS, and West Muskingum were not able to attend. Barry Haley, Kris Haley, Sandy Paxton, Gloria Closser, Carol VanDeest, Rod Griffin, Lonny Claypool, Joey Alexander, Drew Ritter, Bobbie Warthman, Trish Baker and Sandy Mercer were also present for the meeting.

Approval of Minutes

01-001

It was moved by Randy McFerren and seconded by Larry Smith to approve the minutes of the May 3, 2000 meeting. A vote of approval was taken.

Introductions were made of all members present including Drew Ritter, LACA's new Systems Manager.

The ONEnet update included the distribution and detailed discussion of the ONEnet online application. LACA will complete a portion of the online application and work with the district Technology Coordinators for final submission. The due date is Sept. 29, 2000. Concerns were expressed on the delay of the DS3 DA-Site connection to the state AT&T cloud and discussion followed on possible steps to install additional T-1 lines from LACA to DAS if the connectivity is not completed in the near future. DA-Site staff will be meeting with AT&T and DAS representatives on August 22, and will receive details of the DS3 installations at that time. Each district received a worksheet of information needed for each school requiring a circuit upgrade (T-1) to meet the ONEnet standards. Each district is to return this information to LACA by Sept 1, 2000. Discussion followed on the ATM equipment and included the agreement for LACA to continue working with Cisco as our prime wide area network hardware vendor with the understanding that the consortium will continue to investigate additional vendor options.

The SchoolNet update was presented by Carol VanDeest, SN Faculty for Licking County, Gloria Closser, SN Faculty previously Muskingum County, and Sandy Paxton, SN Faculty previously Licking County. Martin McKay is the new SN Faculty for Muskingum County. The update included the announcement of the Feb 27-28, Statewide Technology Conference, tech plan revisions, IVDL Round 2 grants, available lesson labs, Learner Technology Profiles, practitioner professional development programs, online training (www.elementk.com), SN Round 4, and TLCF Raising the Bar targeting High Schools, and availability for Adobe Acrobat 4.0 training and software.

The E-Rate update included an overview meeting scheduled at LACA on August 17, at 9:00 a.m., status of LACA's 2000 approved application/appeals, and discussion of potential new procedures for E-Rate Year 4.

The Websense update included the distribution of the Websense 4.0 voting compilation based upon the summer software upgrade. Each district will receive an e-mail with voting procedures that must be returned by August 25, 2000. It was agreed upon by all to continue blocking categories if more than 50% of the districts agree. It was also noted that the blocking message was changed with the summer update and will now be the generic websense message.

Lonny Claypool and Drew Ritter presented an update on Tech Prep meetings

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attended at both the Muskingum Technical College and Newark COTC/OSU campuses. Requests have been made by Tech Prep, for the schools to add a link from their home pages to the Tech Prep website.

Sandra Mercer presented information on LACA FY01 projects including IVDL (Interactive Video Distance Learning), NovaNET (web-based Remediation software), and DSL (Data for Student Learning). A demonstration of the DSL project was presented.

An update on a Tech Corps meeting in September was presented by Sandy Paxton. Licking Valley and Lakewood plan to attend and participate in the program.

Unfinished business included the announcement that districts will be receiving notice from LACA that SmartNet maintenance on Cisco LAN switches will be expiring. The current cost to renew was estimated at \$320 per unit. Unfinished business also included the request for LACA to provide correspondence to the schools on who to contact for support at LACA for each area of service. Sandy Mercer provided a brief update on LACA's reorganization.

New business included the announcement of 2000-2001 LACATech dates: September 6, November 1, January 3, March 7, May 2. It was agreed upon by all for the meetings to begin at 8:30 a.m.

01-002

It was moved by Dixie Reader and seconded by Dave Calloway to adjourn the meeting at 12:10 p.m.

Reported by,
Sandra Mercer, LACA Executive Director