

tech-20011010-min  
LICKING AREA COMPUTER ASSOCIATION  
LACA Tech Meeting  
October 10, 2001 at 8:30am.

Call to order and roll call: Meeting was called to order and the following were present: Kristine Micheal (GR), Michele Berry(HE), Shawn Wharton(JO), Jesse Lyon(JV), Beth Spieth(LA), Keith Rainey(NE), Larry Smith(NF), Dixie Reader/Theo Snell/Suzanne Place (SW), Randy McFerren (TV), Kevin Snyder(WM), Dave Calloway(LC), Lisa Smith (NR). Others attending included Barry Haley, Jill Merry, Drew Riter, Joey Alexander, Lonny Claypool and Sandy Mercer.

- 02-001 Approval of the minutes of the Aug 15th meeting.  
Moved by Larry Smith, Second Dave Calloway. Vote of approval.
- 02-002 Election of LACA Tech Officers - Chairman and Vice Chairman Positions.  
Chairman - Larry Smith, Vice-Chair - Shawn Wharton.  
Moved by Dave Calloway, Second by Lisa Smith. Vote of approval.

OneNet filing presented by Sandy Mercer. Reminder for districts to flow funding to LACA for inclusion in LACA Network Pool. Districts will file this year. There is possibility of ESC funding.

ONEnet/PRAISE Expenditure reports - Due to SchoolNet Oct 31, 2001.  
Sandy asked the Tech Coordinators to verify the "\*total cost of above purchases" line to verify it was total of expenditures.

E-rate filing / CIPA presented by Sandy Mercer

- \* Encouraged attendance at upcoming SchoolNet regional E-Rate workshops
- \* Form 479 due at LACA Oct 10! - Original copy
- \* Internet Filtering - presentation of legal opinion. Filter committee of Superintendent designee is to meet next week. Purpose to:  
"facilitate the development and implementation of a consortium-wide policy on how the authority to filter internet content will be managed."
- \* Instructions for completing local district Form 486
- \* LACA Year 4 filing update
- \* Discussion of LACA filing as consortium Year 5 and ISP Year 6

NovaNET Update - FYI. Advisory ONLY: The proposal to go to the Governing Board will be for LACA to commit up to \$9,122 for additional NovaNet ports (simultaneous users) if the LCESC and/or local districts purchase a minimum of 30. This is all FYI for the LACATech group.  
NovaNet School Profiles shared: (MS Word DOC Format)

Network Pool (Current \$120,000 balance as of June 30, 2001)

- \* Distribution of Certificates of Attendance at Cisco - Aug 15th
  - \* Network Management software: Motion to approve Network Pool Expenditures for Network Management Software not to exceed \$21,000.00 per the request from the LACATech Advisory Committee.  
Spec Sheets: Routed WAN Overview ; CiscoWorks2000 Overview (PDF Format)
- 02-003 Moved by Theo Snell, Seconded by Kevin Snyder. A vote of Approval.

Development:

- \* Network Updates presented by Joe Alexander
  - \* ATM switch Installation Project
  - \* Websense: NETWORK PRIVACY AND ACCEPTABLE USE POLICY (MS Word Doc)
- 02-004 Motion to approve Network Pool Expenditures to Increase Licenses to 3000 users cost not to exceed \$8000.00.  
Moved by Dave Calloway and seconded by Dixie Reader. A vote of Approval.
- \* IP Removal and Migration

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- \* McAfee Anti Virus Contracts
- \* LACA research of existing products within LACA schools by Dec 2001 and discussion of group purchases.

State of the Systems presented by Drew Riter

- \* Microsoft Licensing Scheme Seminar - Up to 3 people per district - reserve a seat by calling or e-mailing a LACA employee!
- \* New Windows 2000 Services
  - Web Site Log Analyser, <http://www.surfstats.com/>
  - FrontPage 2002 Server Extensions
- \* Voice IP Telephony Solutions presented by Lonny Claypool

02-005 Technology Overview: Starter Kit Discussion Update, Distributed IP Telephony proposal  
Motion to approve Network Pool Expenditures for IP Telephony pilot not to exceed \$50,000.00  
Moved by Kevin Snyder to table the motion. Seconded by Shawn Wharton. A vote of approval. Discussion of necessity for more information followed.

Wish List:

Training:

Security Strategies presented by Paul Eriksen, SBC DataComm, ISS for IP & Security

- \* Concepts and Design
- \* Multi-vendor environments (Windows NT 4.0, Win. 2000 Active Directory, Novell, Open VMS), TCP/IP, Encapsulated IPX Best Practices / Policies Weaknesses / Vulnerabilities Examples (Horror Stories / Success Stories) Kthru12 Education applications SBC Datacomm Professional Services / Security deliverables

02-006 Motion by Larry Smith and seconded by Theo Snell to establish a committee to discuss security, existing LACA and district policies/procedures and define simple statement goals. A vote of Approval.

02-007 Adjournment

Moved by Larry Smith and Seconded by Suzanne Place.

- \* Schedule the next LACA Tech Meeting - December 5, 2001, at 8:30 a.m.