



## LACATech Meeting Minutes – September 11, 2002

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### Roll Call

The LACATech meeting was called to order at 8:30am on September 11, 2002. The following members were present: Denny Souder (Granville), Michelle Berry (Heath), Jesse Lyon (JVS), Beth Spieth (Lakewood), Dave Calloway (Licking County ESC), Lesa McGarity (Licking Heights), Kim Miller-Smith (Southwest Licking), Kevin Snyder (West Muskingum), Larry Smith (North Fork), and Sandra Mercer (LACA). Others attending included Chad Carson (LACA), Jon Bowers(LACA), Eric Thompson (LACA), Lonny Claypool (LACA), Jill Merry (St. Francis), Steve Hoar (Newark Catholic), Carol VanDeest (SchoolNet), Barry Haley (Licking Valley), Karen Dickman (Blessed Sacrement), and Jeremy Redman (Excel Academy).

### Approval of Previous Meeting's Minutes

03-004

It was moved by Kevin Snyder and seconded by Dave Calloway to approve the minutes of the August 6, 2002 meeting. A vote of approval was taken.

### E-Rate Update

LACA will be scheduling a meeting with Alltel and the Alltel customer schools to discuss the possibility of fiber connections for their schools.

### WAN Updates

The MRTG (Multi-Router Traffic Grapher) is available for districts to see their WAN utilization at <http://ciscoworks.laca.org/>.

The status of the Nine WAN and E-mail Security Enhancements was covered. The status of each project is as follows:

1. Stop all inbound and outbound SMTP connections except for LACA0.LACA.ORG – Done
2. Implement SPAM filtering via a subscription from MAIL-ABUSE.ORG - In the process of getting the contract approved and gaining access to the RBL Plus database.
3. Require last 4 digits of SSN before resetting passwords – Has not been started yet.
4. Tighten up inbound conduits in LACA's Firewall (Pix) – Has not begun, review will be done as soon as possible.
5. Block access between districts with access lists – In progress.

Websense monitoring will take place the first few weeks of school to determine if we need more licensing.

### SchoolNet Update

A Schoolnet update was distributed and presented by Carol VanDeest. Please contact her with any questions regarding the updates.

### Other Discussion / Presentation

IVDL status was presented by Jon Bowers. Status of the TSI ATM/IVDL evaluation was given, as well as a discussion about using the Network pool money for an IP gateway for video.

The K-12 Classroom Data Project plan as presented was approved at the September 4 Governing Board meeting. The details of the Governing board meeting can be seen in the Governing Board Minutes, available on LACA's web site.

The new LACA web site is still not quite ready, but will be coming soon.

### **Elections**

03-005 It was moved by Lesa McGarity and seconded by Beth Spieth to nominate Dave Calloway as Chairman. Kevin Snyder moved and Denny Souder seconded the nominations be closed. A vote of approval was taken.

03-006 It was moved by Kevin Snyder and seconded by Denny Souder to nominate Shawn Wharton as Vice-Chairman. Kevin Snyder moved and Denny Souder seconded the nominations be closed. A vote of approval was taken.

### **Unfinished Business**

There was no unfinished business.

### **New Business**

There was no interest for Tech Corps Ohio to be a topic for a future LACATech meeting.

New user account notices will begin to go to the Technology Coordinator/Technology contact for the district as well as the treasurers.

The next LACATech meeting date will be November 6, 2002, at 8:30am.

03-007 It was moved by Kevin Snyder and seconded by Jesse Lyon to adjourn the meeting at 10:30am. A vote of approval was taken.

Kent Cheney from Alternative Computer Technology gave a post-meeting presentation on Sophos Anti-Virus.