



LACATech Meeting Minutes – May 1, 2003

I. Roll Call

The LACATech meeting was called to order at 8:40am on May 1, 2003. The following members were present:

Dave Calloway (LCESC), Denny Souder (Granville), Jesse Lyon (LCJVS), Beth Spieth (Lakewood), Michelle Berry (Heath), Lesa McGarity (Licking Heights), Sondra Wilson (Newark), Larry Smith (North Fork) Suzanne Place (SW Licking) and Sandra Mercer (LACA).

Others attending included Chad Carson (LACA), Eric Thompson (LACA), Lonny Claypool (LACA), Helen Morris (LACA).

II. Approval of Previous Meeting's Minutes

It was moved by Denny Souder and seconded by Beth Spieth to approve the minutes of the March 5, 2003 meeting. Motion passed.

III. SchoolNet Update

Technology Plan Updates are due by **June 30, 2003**. Please e-mail Carol VanDeest at vandeest@osn.state.oh.us with any questions regarding SchoolNet.

IV. E-Rate Update

a. Fiber updates

- I. Motion to establish a Fiber Steering Committee, Made up of two representatives from the Governing Board and each Advisory Committee, to recommend a course of action by 9/30/03 which will encompass the phased implementation of a fiber network to each LACA district.

Moved: J. Lyon Seconded: S. Wilson, Motion passed

Jesse Lyon to be LACATech representative with Dave Calloway as reserve representative

\$20,000 - \$25,000 fiber feasibility study

Research – Study does not necessarily mean fiber

- i. Bandwidth needs
- ii. Carriers (Alternative)
- iii. Budget Costs/Model
 1. Including electronics (hardware)
 2. Up front & recurring

Feasibility Study - members would meet with Fiber Steering Committee approximately every 2 weeks or once a month.

The Study would conceivably last 2 to 3 months.

b. LACA consortium included in Wave 1 - \$326,000

V. WAN Updates

a) SPAM Filtering Update

- I. Moving to a level of keyword filtering
- II. Motion to approve updated Standards for Filtering Unwanted E-mail document as presented.

Moved: L.Smith Seconded: S. Wilson, Motion passed

- b) Network Restructure Update
 - I. LACA downtime on Thursday, May 8, 2003 for VMS updates and DMZ creation
 - II. Partial LACA downtime on Thursday, May 22, 2003 for district data relocation
- c) Tech Tuesday Training
 - I. May 6, 1:30 – 2:30 – Intrusion Detection Systems
 - II. May 13, 1:30 – 2:30 – Single Sign-On
 - III. Interactive Systems Learning – LACA to host; LACATech members invited
- d) Discussion of outbound security – Blocking ports with Pix firewall
- e) Discussion of Centralized E-mail Naming Scheme – No interest at this time
Detailed discussion of Google search

VI. Other Discussion

- a) IVDL Updates – Eric reported sessions are over 90% successful; It is more efficient to setup classes in blocks
- b) K-12 Class Data (Progressbook) Updates – Parent Access
- Special Education Module is being discussed
- c) Excelsior Licensing
Heath Responded
- d) INFOhio Transition to Unicorn Update – Library Automation & MultiList will upgrade to a graphical product;
- e) eLearning Presentation Follow-Up
 - 1) Test accounts – BlackBoard to set up accounts
 - 2) Pilot ITSCO this summer
BlackBoard Pilot - Jon is waiting for feedback about the Pilot
 - 3) Other Products – First Class
 - 4) Product Comparison paper is available as done by LACA staff

VII. Unfinished Business

- a) Additional Hardware - Jesse has 1000 computers so far.
Jesse plans to obtain addition computers and printers.
- b) Computer Disposal scheduled for week of May 5 – See Jesse for details
- c) Sondra – Novell Tech
- d) Jesse's International Computer Driving License

VIII. New Business

- a. Next Meeting Date **Aug. 6, 2003 8:30 AM**

IX. Adjournment

Moved: S.Wilson Seconded: B. Spieth Motion Passed