

MSBO Technology Committee  
Minutes for Thursday, September 22, 2011  
12:00 PM to 2:00 PM

In Attendance:

David Palme, Portland Schools  
Christian Palasty, East Lansing Public Schools  
Randall Raymond, Detroit Public Schools

"Elluminated" attendees:

Debbie Kopkau, MSBO  
Bill Thompson, Macomb ISD  
Daryl Tilley, Ingham ISD  
Nancy Corner  
Nancy Couto  
Sam Accorso, Van Buren ISD  
Violet Parmeter  
Kevin Galbraith

AGENDA

1. Welcome and Introductions, David Palme:

Meeting is recorded and will be available on the website at [WWW.MSBO.ORG](http://WWW.MSBO.ORG)

2. MSBO update by Debbie Kopkau:

The MSBO Leadership Institute starts October 11, 2011. The deadline for application was August 31st but extended through Sept 16th. Limit of 25 per cohort. Future notices will be emailed to all MSBO members.

3. Approve minutes from May meeting:

Bill Thompson moved, Nancy Corner seconded, and the May minutes were approved.

The Peckham presentation from the May meeting is on the MSBO website under the Technology Committee page.

5. No MACUL update.

6. REMC update, Nancy Corner:

February 9, 2012 is the date for the showoff at the Lansing Center, 9:00 am to 3:00 pm. This format replaces the Face Off in November. A registration link is on the REMC website. Lunch is provided.

Product recommendation forms are on the REMC website.

Last years Show Off had numerous vendors and every half hour was a new vendor demonstration. Over 100 people were in attendance last year.

#### 7. Topics for 2012 MSBO annual conference:

Debbie Kopkau provided an overview of the certification process. Classes are available at the annual conferences as is the required certification Wrap up (on the Thursday of the conference). MSBO calendar of events shows classes scheduled for the annual conference. MIEM catalog also shows the list. See [WWW.GOMIEM.ORG](http://WWW.GOMIEM.ORG) for more information.

#### Potential sessions offered by attendees:

- Document and paper management.
- Educational and admin applications for geographic information systems software.
- Current fiscal climate. Collaborations, etc.
- Green IT policies.
- Statewide leveraging.
- Smartphone use and security.
- ITIL infrastructure library, set of technology policies and procedures.
- TSDL.

If there are other ideas, send them to David Palme or Debbie Kopkau.

#### 8. Committee direction and future meeting topics:

Previous topics were email archiving, vendor demos.

#### Suggestions:

- Consolidation and how it affects technology.
- Security and bringing someone in to discuss it in regards to IT.
- iPads and their deployment. Loss prevention, FERPA rights.
- MASA did a grant to give iPads to administrators. Exec director of MIEM will be contacted by Debbie for information on what the superintendents are being instructed on.
- Technical management and policies for use for the iPads. Enforcing good practice.
- Bring your own device districts.
- Technical peer review/audit for districts. If interested in this topic or serving on a group to explore, contact David or Debbie.

#### 9. Questions or concerns:

Portland implemented an asterisk phone system, open source. Replaced older cisco system. Over 220 phones. No loss of features and did for fraction of the cost.

Randy Raymond provided a handout on a software license agreement between MVU and ESRI. Free to students and teachers. Debbie sent the handout to the listserv.

Nancy asked if other districts are looking to go with a public wireless network or if they are considering opening up their network? Her district just went with an open platform.

Next meeting: October 27, 2011 – 12:00 PM

Respectfully submitted,

Christian Palasty