1. Welcome & Introduction

Members present:


2. Approve minutes from May 24 minutes – Motion Couto – seconded by Jacobs. Minutes approved.

3. Addition to agenda – Pietro Semifero – Mstep and DRC

4. MStep and DRC update Semifero
   a. Basic technology is the same
   b. Central office is available for WEDA and DRC.
   c. Eighth grade is being replaced by paper PSAT.
   d. ACT is not sending DVD. Only a thumb drive will be sent.
   e. Looking into connecting.

5. REMC – Drake
   a. New REMC Save Website – remcsave.org
   b. New – search engine is improved
   c. Live chat feature
   d. New help center
   e. All help tools are consolidated on Website
   f. Feedback
   g. Redeveloping SPOT
   h. New collaboration on Website
   i. Device Purchasing ends on 9/30/18
   j. Device purchasing will not be extended per tariffs
   k. Purchasing window will open in April 2019
6. Discuss the document – Changing Role of the CTO – Trudell/Webb
   a. Please review
   b. Add information on upcoming classes
   c. Have ready for next eNews and Views

7. MAEDS Conference
   a. October 10-12, 2018 – Shanty Creek – www.maeds.org

8. Topics for conference
   a. Trudell liked the pre-conference with different speakers and the field trips we have taken in the past
   b. Since we are in Grand Rapids – we should look into visiting Switch Data Center. Will need to work out transportation. It is about 25 minutes out of the city.
   c. Email any topics to Rick Webb at rwebb@fremont.net.

Couto motioned to end the meeting. Koob seconded. M/C. Adjourn at 1:04 pm

Respectfully submitted,
Debbie Kopkau, MSBO