1. Welcome & Introduction

Members present:

Rick Webb, Fremont Public Schools, Spencer Vereecken – Mellenia Technologies, Nancy Corner, Armada Area Schools, Kevin Hustek, Warren Woods Public Schools, Fred Sharpsteen, Mecosta-Osceola ISD, Lloyd Smith, Fremont Public Schools and Pietro Semifero, MDE, and Debbie Kopkau, MSBO

2. Approved minutes from May 23 – Motion Trudell – seconded by Kopkau. Minutes approved.

3. Spencer Vereecken – Milleinia Technologies – E911 presentation. Public Act 30 of 2019 was signed by Gov. Whitmer on June 25, 2019. Threshold to implement by January 1, 2020 is workspace is still 7,000 square feet. Threshold to implement by December 31, 2020 is workspace is 20,000 square feet.

4. Erik Drake – REMC – Device Purchasing
   a. Device Purchasing is ending on Monday, September 30, 2019. The devices sold are up compared to previous years, but dollar number is down. Schools are getting significantly reduced price over previous years. New computer and networking bid have been added with a five-year contract. With this there are new vendors. Check the Website for more information.
   b. On the Website, you will find other devices outside of the device purchase window.
   c. After the device purchasing window closes there may not have any vendors who will extend the pricing as they have done in the past.
   d. Nancy Corner and Erik Drake will be at the MAEDS Conference.

5. Pietro Semifero – MDE – Office of Educational Assessment and Accountability
   a. Testing will not change.
   b. Central office software may need to be updated. No issues with the software just need to get updated.
   c. Details of new features - headphones or earbuds may need to be ordered. This will be ready for this spring testing.

6. Mark Smith – MACUL
   a. K12 Summit on Computer Science at Cobo Center on October 25, 2019.
b. MACUL Conference to be ready for registration next week. Keynote speakers have been announced. Check the Website at www.macul.org.
   - MSBO Certification Class
   - Other sessions for Technology Directors
   - Technology Director breakfast with sponsors

7. Fred Sharpsteen – Michigan CoSN
   a. The chapter is formed and now has a checking account.
   b. Fred is working closely with them to get things off the ground.
   c. He has attended many of the CoSN Meetings and the other chapters have the same issues throughout the country.
   d. Rick and Fred attended a CTO workshop in Chicago and will be bring this back to the group. Had a chance to meet with Elliott Solloway and the Gartner Group.
   e. Looking for a couple of members on the executive group to finalize the bylaws.
   f. Question – Jeff Trudell – how does this group interact with MSBO and MACUL? Fred’s response is that the content in the CTO through MSBO can help get the knowledge to sit for the exam.
   g. CoSN is a district membership and not an individual membership.
   h. One of the roles of CoSN helps organizations to meet the requirement of software and legality as it relates to student data.
   i. CoSN has a lot of great resources that can be shared with other organizations.

   a. For E-Rate, we really have no E-Rate specific “new items” to report. All pending decisions at the FCC, including Category 2 changes, amortization of awards over $50k, merging and lowering of some Universal Service Fund programs and lowering their funding caps, and any ruling on that would limit funding for self-provisioned connection builds are still pending.

9. MAEDS Conference – October 9-11, 2019

10. MSBO Conference Topics
   a. Email Rick Webb at rwebb@fremont.net or Debbie Kopkau at dkopkau@msbo.org

11. Review the Website to review the documents as MSBO is in the process of update their Website.

Future MSBO Technology Meeting Dates
   - 10/24/19

Trudell motions to end the meeting. Seconded by Sharpsteen. M/C Meeting adjourned at 1:15 pm.

Respectfully submitted,
Debbie Kopkau, MSBO