K-12 SCHOOL TECHNOLOGY INITIATIVE COMMITTEE
MEETING MINUTES

Meeting Date	April 26, 2018
Meeting Location	Division of Technology 4430 Broad River Road, Columbia, SC 29210
Facilitator	Keith Osman
Note Taker	Gay Hoyer
Attendees	Keith Osman (DTO), John Bane (DTO), Charlie Zeberlein (DTO), Steven Lake (Admin), Andrew Epting (Admin), Petra Turner (Admin), Robert Nichols (Admin), Mike Shelton (Admin), Melanie Barton (EOC), Denise Lyons (SCSL), Bobbi Kennedy (SCETV), Brian Pratt (SCDE), Beth Shull (AT&T), Lynn Fralick (Spirit), Nola Armstrong (SC Telecom. Assoc.), Mark Leslie (Richland Dist. One), Greg Gilstrap (Anderson Dist. One)

AGENDA ITEMS

Agenda Item 1	Approval of Minutes	Presenter:	Keith Osman

1. Keith asked for a motion to approve the K-12 minutes from the March meeting. Minutes were approved without corrections or changes.

Agenda Item 2	E-Rate Status/K-12 Network Status	Presenter:	Andrew Epting

FCC/USAC News

1. FCC Commissioner Mignon Clyburn has announced that she will resign her post over the next few weeks.
2. FCC issued a Notice of Proposed Rulemaking (NPRM) on April 17, 2018 titled, "FCC Proposes Prohibiting Universal Service Spending on Equipment and Services from Companies that Pose National Security Threats" WC Docket No. 18-19.
3. USAC unveiled a new Funding Commitment Decision Letter (FCDL) format.

SC E-Rate Consortia Update

1. 2017-18 Current: E-Rate Funding Year (07/01/2017 – 06/30/2018)
   a. Waves 48-51: No FCDL's
   - There is a total of 984 Funding Request Numbers (FRNs):
   - 874 FRNs have been funded, 6 FRNs are pending and 104 FRNs cancelled/denied.
   - Approximately $18.4 million awarded to SC applicants, and approximately $7.59 million has been invoiced as of 04/23/18.
   - School Internet is in review but have been escalated to USAC for intervention. School WAN is Wave ready.
2. 2018-19 Upcoming: E-Rate Funding Year (07/01/2018 – 06/30/2019)
   a. Waves 1-2: $2,371,335.89 (83 pf 847 FRNs)
   - 49 applications for 39 entities
   b. Upcoming SC E-Rate Consortium Training.
   - April 24th: Quarterly E-Rate Virtual Meeting had 25 attendees.
   - May 9th: Applicant Training – Florence SC (make-up)
3. Cisco Umbrella Update
   a. There is a total of 164 customers, two served as test sites, six already have Umbrella, and eight have declined Umbrella leaving 148 customers.
   b. Of the 148 customers, 138 have responded to the technical assistance poll with nearly all complete. Of the remaining 10 customers, 3 are awaiting Internet service (Bettis Prep, High Point, East Link), 3 have been completely unresponsive (PALS, Bridgewater, Greer Middle), 2 have recently undergone staff turnover (Bamberg 1, Barnwell 29), and 1 is evaluating many technical challenges (FE Dubose).
   c. Schools wishing to keep sensors may after they are returned, wiped clean and new asset tags issued.

Agenda Item 3	EOC – General Updates	Presenter:	Melanie Barton

1. Funding Survey (required by Legislature) has been sent out and responses are due back Monday. As of date less than ½ the recipients have responded.
2. There is yet a decision as to how the technology money will be dispersed this year.
3. Many Schools/Districts are still confused as to when a waiver is required.

Agenda Item 4	Aiken County Public Schools Waiver Request	Presenter:	Keith Osman

1. Andrew Epting reported that Aiken County Public Schools had withdrawn their request.

Agenda Item 5	Committee Open Discussion	Presenter:	Keith Osman

1. Gay will contact the principals to set a date for this year's Principals Meeting. A date of late July or early August is preferred.

Next Meeting	May 24, 2018
Location	Division of Technology, 4430 Broad River Road, Columbia, SC 29210