K-12 SCHOOL TECHNOLOGY INITIATIVE COMMITTEE
MEETING MINUTES

Meeting Date	February 22, 2018
Meeting Location	Division of Technology 4430 Broad River Road, Columbia, SC 29210
Facilitator	Keith Osman
Note Taker	Gay Hoyer
Attendees	Keith Osman (DTO), Andrew Epting (Admin), Petra Turner (Admin), Robert Nichols (Admin), Michael Shelton (Admin), Steven Lake (Admin), John Bane (DTO), Melanie Barton (EOC), Sharla Brown (SCETV), Brian Pratt (SCDE), Betsy Carpentier (SCDE), Denise Lyons (SCSL), Beth Shull (AT&T), David Lankes (USC), Lynn Fralick (Spirit). Tommy Crutchfield (Immedion), Nola Armstrong (SC Telecom. Assoc.)

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 January 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. SECA Annual Meeting will be held in Charleston, SC April 30 – May 3.

SC E-Rate Consortia Update

1. 2017-18 Current: E-Rate Funding Year (07/01/2017 – 06/30/2018)
    a. Waves 1-41: $17,480,801.47
    b. Waves 37-41: $2,357,424.16 to 3 applicants in South Carolina.
        - There is a total of 984 Funding Request Numbers (FRNs): 870 FRNs have been funded, 11 FRNs are pending 103 FRNs cancelled/denied.
        - School Internet and School WAN are still in initial review.
2. 2018-19 Upcoming: E-Rate Funding Year (07/01/2018 – 06/30/2019)
    a. Past SC E-Rate Consortium Training
        - January 30th Quarterly E-Rate Virtual Meeting (27 registered attendees, 16 attendees)
    b. Upcoming SC E-Rate Consortium Training.
        - March 7th: Applicant Training, Florence, SC.
        - April 24th: Quarterly E-Rate Virtual Meeting
    c. Last date to file Form 470 is February 22nd
    d. Application Window is January 11, 2018 – March 22, 2018.
    e. State E-rate Valid File due to USAC by February 26th.
    f. Re-issuance of Letters of Authority (Need Feedback from SDE)

Agenda Item 3	Update Cisco Umbrella	Presenter:	Andrew Epting

1. There is a total of 164 customers, two served as test sites, six already have Umbrella, and four have declined Umbrella leaving 152 customers.
2. Of the 152 customers, 120 have responded to the technical assistance poll and are at some station in our process.
3. Of the 120 customers in our process, 86 have completed the account activation and configuration.
4. Recovery of sensors continues.
5. For the 32 customers who have not responded, we'll be sending emails and copying SDE staff.

Agenda Item 4	EOC – General Updates	Presenter:	Melanie Barton

1. The EOC is preparing to send out its annual survey to schools requesting data on how they spent their Technology funds.
2. The Legislature is still working on the budget. It appears the 12 million "Haley" money may be incorporated into the Department of Education budget. If this occurs the K-12 Committee will no longer be required to oversee waiver requests.

Agenda Item 5	Committee Open Discussion	Presenter:	Keith Osman

a. Aiken Waiver Request – Andrew has been working with the Technology Director and they are preparing to send in a new request as per guidelines.
b. K-12 Meeting Time Change: Going forward the K-12 Meeting time will be 9:00am – 11:00am.

Next Meeting	March 22, 2018
Location	Division of Technology, 4430 Broad River Road, Columbia, SC 29210