

## K-12 SCHOOL TECHNOLOGY INITIATIVE COMMITTEE MEETING MINUTES

Meeting Date	January 25, 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), Karen Rumfelt (Admin), Petra Turner (Admin), Robert Nichols (Admin), Michael Shelton (Admin), Steven Lake (Admin), John Bane (DTO), Charlie Zeberlein (DTO), Melanie Barton (EOC), Dean Byrd (SCETV), Brian Pratt (SCDE), Betsy Carpentier (SCDE), Valarie Byrd (SCDE), Denise Lyons (SCSL), Beth Shull (AT&T), David Lankes (USC), Ray Stemmer (York SD #1), Daphne Wood (Barnwell SD #19), Paul Gramling (Lex. SD #1), Mark Leslie (Richland SD #1)

### AGENDA ITEMS

<b>Agenda Item 1</b>	<b>Approval of Minutes</b>	<b>Presenter:</b>	<b>Keith Osman</b>
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1. Keith asked for a motion to approve the K-12 minutes from the November meeting. Minutes were approved without corrections or changes.

<b>Agenda Item 2</b>	<b>E-Rate Status/K-12 Network Status</b>	<b>Presenter:</b>	<b>Andrew Epting</b>
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#### FCC/USAC News

1. Radha Sekar has been named CEO of USAC. Ms. Sekar was formerly the CFO at the Farm Service Agency & Commodity Credit Corp, a division of the U.S. Department of Agriculture.

#### SC E-Rate Consortia Update

1. 2016-17 Past: E-Rate Funding Year (07/01/2016 – 06/30/2017)
  - a. No significant change on School and Special School Internet Application appeal.
  - b. USAC representative stated on a phone call that the appeal is nearing the end of its review and that an IT fix would be deployed in early March.
2. 2017-18 Current: E-Rate Funding Year (07/01/2017 – 06/30/2018)
  - a. Waves 1-36: \$15,123,377.31
  - b. Waves 25-36: \$5,559,108.13 to 28 applicants in South Carolina.
  - c. PIA Outreach has begun on statewide applications as of September 25<sup>th</sup>.
    - There are a total of 984 Funding Request Numbers (FRNs): 858 FRNs have been funded, 27 FRNs are pending 99 FRNs cancelled/denied.
    - The State's Dark Fiber applications were funded this month.
    - School Internet and School WAN are still in initial review.
3. 2018-19 Upcoming: E-Rate Funding Year (07/01/2018 – 06/30/2019)
  - a. Past SC E-Rate Consortium Training
    - 10 attendees in North Charleston.
    - 15 attendees in Columbia: Division of Technology (Broad River Road) on November 15, 2017.
  - b. Upcoming SC E-Rate Consortium Training.
    - January 30<sup>th</sup>: Quarterly E-Rate Virtual Meeting
    - March 7<sup>th</sup>: Applicant Training, Florence, SC.
  - c. Administrative Window Lock Down occurred January 10<sup>th</sup>.
  - d. Application Window is January 11, 2018 – March 22, 2018.

<b>Agenda Item 3</b>	<b>Update Cisco Umbrella</b>	<b>Presenter:</b>	<b>Andrew Epting</b>
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1. There are a total of 159 customers, two served as test sites, five already have Umbrella, and four have declined Umbrella leaving 147 customers.
2. Of the 147 customers, 105 have responded to the technical assistance poll and are at some station in our process.
3. Of the 105 customers in our process, 73 have completed the account activation and configuration.
4. Recovery of sensors has begun.

<b>Agenda Item 4</b>	<b>Waiver Request</b>	<b>Presenter:</b>	<b>Melanie Barton Andrew Epting</b>
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1. A copy of the 2017-18 General Appropriations Act (1A.84.) and a 2017-18 Funding Manual regarding (SDE-EIA: Aid to Districts-Technology) was provided at the meeting. These documents contains the criteria that is required in order to qualify for a funding waiver. Dept. of Education will be responsible for providing a copy of this to the school districts.
2. Aiken County Public Schools submitted a waiver requesting to expend K-12 funds to purchase and install classroom audio-visual equipment. The committee will send a letter to the district as well as a copy of the 2017-18 General Appropriations Act (1A.84.) and a 2017-18 Funding Manual asking for an updated request following the guidelines set forth in the funding manual.
3. York School District 1 submitted a waiver requesting to expend K-12 funds for Mobile Device Management and the replacement of old projector/interactive white boards. The committee needed some clarification and is requesting that the request be rewritten and resubmitted.

<b>Agenda Item 5</b>	<b>Committee Open Discussion</b>	<b>Presenter:</b>	<b>Keith Osman</b>
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1. The K-12 budget was approved at the Principals Meeting that was held in December.
2. The K-12 Principals Meeting will now be held in early August instead of December. This is being changed in order to align the meeting the budget year.
3. The E-rate Committee and the Department of Education will communicate with the schools in regards to the opportunity the receive assistance for Category 2 funding. Betsy Carpentier with SC Dept. of Education will bring this up at the Round Table meeting and Andrew will send something out to the schools offer assistance.

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