

## K-12 SCHOOL TECHNOLOGY INITIATIVE COMMITTEE MEETING MINUTES

Meeting Date	March 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), John Bane (DTO), Charlie Zeberlein (DTO), Karen Rumfelt (Admin), Andrew Epting (Admin), Petra Turner (Admin), Robert Nichols (Admin), Dean Byrd (SCETV), Bobbi Kennedy (SCETV), Brian Pratt (SCDE), Betsy Carpentier (SCDE), Beth Shull (AT&T), David Lankes (USC), Lynn Fralick (Spirit), Nola Armstrong (SC Telecom. Assoc.), Josh Shepard (Oconee SD), Damarius Gaither (Fairfield Co. Schls), Dominic Davis (Fairfield Co. SD #4), Leslie Mark (Richland One), Randy Abbott (Anderson SD #4), Susan Shirley (Anderson SD #2), Adam Kennedy (Florence SD #5), Tina Leitzsey & Austin Guy (Newberry Schls), Tom Cramer (Richland SD #2), Steven Jones (Lex. SD #3), Paul Gramling & Debra Huggins (Lex. 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 February 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. SECA Annual Meeting will be held in Charleston, SC April 30 – May 3. USAC’s Catriona Ayer, Acting VP for SLD, and Radhar Sekar, CEO, will attend meeting.
2. On March 13<sup>th</sup>, USAC released an RFP seeking BPO services which suggest Solix may be replaced. Contract award is expected by August 1, 2018.
3. FY 2018-19 Inflation Factor is 1.8%, but USAC is not able to publicly announce the new per student or per square foot C2 multipliers at this time. Based on SECA’s estimates the following can only be assumed:
  - a. Schools \$156.23 per student
  - b. Non-urban libraries \$2.39 or \$2.40 per square foot
  - c. Urban libraries \$5.21 per square foot
  - d. Minimum \$9,582.23 per entity

#### SC E-Rate Consortia Update

1. 2017-18 Current: E-Rate Funding Year (07/01/2017 – 06/30/2018)
  - a. Waves 42-47: No FCDL’s
    - There is a total of 984 Funding Request Numbers (FRNs): 873 FRNs have been funded, 6 FRNs are pending 105 FRNs cancelled/denied.
    - Approximately \$18.4 million awarded to SC applicants, and approximately \$6.5 million has been invoiced as of 03/21/18.
    - School Internet and School WAN are still in initial review but have been escalated to USAC for intervention.
2. 2018-19 Upcoming: E-Rate Funding Year (07/01/2018 – 06/30/2019)
  - a. Past SC E-Rate Consortium Training
    - March 7<sup>th</sup>: Applicant Training, Florence, SC (Postponed)
  - b. Upcoming SC E-Rate Consortium Training.
    - April 24<sup>th</sup>: Quarterly E-Rate Virtual Meeting
  - c. Application Window is January 11, 2018 – March 22, 2018.
    - Will provide statewide application report at April meeting.

<b>Agenda Item 3</b>	<b>Update Cisco Umbrella</b>	<b>Presenter:</b>	<b>Andrew Epting</b>
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1. There is a total of 164 customers, two served as test sites, six already have Umbrella, and six have declined Umbrella leaving 150 customers.
2. Of the 150 customers, 122 have responded to the technical assistance poll and are at some station in our process.
3. Recovery of sensors continues.
4. Schools wishing to keep sensors may after they are returned, wiped clean and new asset tags issued.

<b>Agenda Item 4</b>	<b>EOC – General Updates</b>	<b>Presenter:</b>	<b>Melanie Barton</b>
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1. Melanie was unable to attend meeting but sent word that the Funding Survey has been sent.

<b>Agenda Item 5</b>	<b>Waiver Request Richland School District #2</b>	<b>Presenter:</b>	<b>Keith Osman</b>
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1. The waiver request for Richland School District #2 to use state-allocated EIA funds under Proviso 1A.84 for alternate technology-related uses was approved. The district will use these funds to replace a portion of their aging Chromebooks as part of their one-to-one computing program that supplies a computing device to all students in grades 3-12.
2. A request was also received from Chester School District. A waiver was not required since the funds were being used as specified in the Proviso.

<b>Agenda Item 6</b>	<b>Committee Open Discussion</b>	<b>Presenter:</b>	<b>Keith Osman</b>
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1. Employees from several school districts were on hand to observe the meeting and ask questions.

Next Meeting	April 26, 2018
Location	Division of Technology, 4430 Broad River Road, Columbia, SC 29210