

K-12 SCHOOL TECHNOLOGY INITIATIVE COMMITTEE MEETING MINUTES

Meeting Date	November 16, 2017
Meeting Location	Division of Technology 4430 Broad River Road, Columbia, SC 29210
Facilitator	Andrew Epting
Note Taker	Gay Hoyer
Attendees	Andrew Epting (Admin), Karen Rumpfelt (Admin), Petra Turner (Admin), Michael Shelton (Admin), Dean Byrd (SCETV), Anthony Padgett (SCETV), Bobbi Kennedy (SCETV), Brian Pratt (SCDE), Betsy Carpentier (SCDE), Denise Lyons (SCSL), Beth Shull (AT&T), Lynn Fralick (Spirit), Nola Armstrong (SC Telecom. Assoc.), Daniel Ralyea (SCDE), Tina Leitzsey (SD of Newberry), Daphne Wood (Barnwell SD #19), Wanda Lott (Barnwell SD #19), Paul Gramling (Lex. SD #1), Richard Jones (SCGSAH), Jay Lindler (Lex. SD #4), Julie Christopher (Orangeburg SD #4)

AGENDA ITEMS

Agenda Item 1	Approval of Minutes	Presenter:	Andrew Epting
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- Andrew asked for a motion to approve the K-12 minutes from the September meeting. Minutes were approved without corrections or changes.

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

- Catriona Ayer has been named interim SVP of the Schools and Libraries Division at USAC, replacing Craig Davis who is transitioning to VP of Procurement and Strategic Sourcing.
- Keesha Bullock, USAC's stakeholder engagement manager has also submitted her resignation.
- Vickie Robinson is still the acting CEO and General Counsel for the company. No word from USAC on the search process.
- 2017 Hurricane Relief Entities and Application Window opened on November 13, 2017 at noon ET and closes at 11:59pm ET on December 13, 2017.

SC E-Rate Consortia Update

- 2016-17 Past: E-Rate Funding Year (07/01/2016 – 06/30/2017)
 - No change on School and Special School Internet Application appeal. There is concern regarding the appeal given the turnover of personnel at USAC.
- 2017-18 Current: E-Rate Funding Year (07/01/2017 – 06/30/2018)
 - Waves 1-24 have been released and total \$9,564,269.18 (Compared to Waves 1-27 FY 2016/17: \$11,940,373.08).
 - Waves 18-24: \$4,556,524.51 to applicants in SC. (Compared to Waves 18-24 FY 2016/17: \$6,571,957.42)
 - US Waves 18-24 FY 2017/18: \$421 million (1.08%)
 - PIA Outreach has begun on statewide applications as of September 25th.
 - Library Internet is Wave ready
 - All applications are in Review
- 2018-19 Upcoming: E-Rate Funding Year (07/01/2018 – 06/30/2019)
 - Recap SC E-Rate Consortium training:
 - 19 attendees in Greenville: Hughes Main Library on November 08, 2017.
 - 15 attendees in Columbia: Division of Technology (Broad River Road) on November 15, 2017.
 - Considering early January training in the Charleston area.
 - SCSL partnership on Quarterly E-Rate Conference Call in early January.
 - Site Verifications/CIPA due 11/17/2017.
 - Administrative Window Lock Down (TBD)

- f. Application Window (TBD)
- 4. Internet Migration
 - a. 100% complete

Agenda Item 3	Implementation of Cisco Umbrella	Presenter:	Andrew Epting
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1. The committee previously approved to replace the current monitoring system with Cisco Umbrella. The old monitoring system which was reactive instead of proactive and was becoming ineffective and most of the monitoring equipment was either at end of life and needed to be upgraded.
2. Two information sessions on the product have already been held.
3. The kick-off date for the project is 12/01/2017 with an estimated completion date of 04/30/2018.
4. A letter will be drafted and sent the schools and libraries giving an overview of the project.
5. Personnel from several school districts were on hand at the meeting to ask questions and voice their concerns.

Agenda Item 4	Budget	Presenter:	Karen Rumfelt
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- a. SC Department of Education withdrew their budget request for Customized Course Application & Tracking Application Funding (\$250,000). This amount will be added back into the infrastructure budget.
2. Karen will prepare the final budget which will be voted on in the upcoming Principals' Meeting.

Agenda Item 5	Committee Open Discussion	Presenter:	Andrew Epting
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1. The Progress report is currently in draft form and ready for final edits.
2. The K-12 School Technology Initiative Principals' Meeting will be held Wednesday, December 13th at 2:00PM at the SC Department of Administration, 1200 Senate Street Rm 476.

Next Meeting	January 25, 2017
Location	Division of Technology, 4430 Broad River Road, Columbia, SC 29210