

K-12 TECHNOLOGY INITIATIVE COMMITTEE MEETING MINUTES

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| Meeting Date | March 24, 2011 |
| Meeting Location | Division of State IT, 4430 Broad River Road |
| Facilitator | Tom Fletcher |
| Note Taker | Kim Lee |
| Attendees | Tom Fletcher (DSIT), Barbara Teusink (DSIT), Sandra Wilkie (DSIT), Mike Shelton (DSIT), Samantha Hastings (USC), John Bane (SCETV), Valarie Byrd (DSIT), Bobbi Kennedy (SCETV), David Goble (State Library), Amy Duernberger (State Library), Don Cantrell (DOE), Jonathan Rauh (DOE), Sharron Myers (DSIT), Petra Turner (DSIT), Jason Eckenstein (AT&T), Charmeka Bosket (SCDE), Urica Floyd (SCETV) |

AGENDA ITEMS

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| AGENDA ITEM 1 | Introduction of Guest / Approval of Minutes | PRESENTER | Tom Fletcher |
| DISCUSSION | | | |
| <ol style="list-style-type: none"> 1. Tom Fletcher introduced Jimmy Earley the new Director of DSIT to the Committee. 2. The meeting was then called to order and Tom asked for approval/discussion/corrections to the minutes from last month's meeting. 3. The minutes were approved with no changes. | | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| NONE | | | |

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| AGENDA ITEM 2 | Future Presentation Topics | PRESENTER | Tom Fletcher |
| DISCUSSION | | | |
| <ol style="list-style-type: none"> 1. Tom asked the committee to review the proposed list of future topics and feel free to notify him or Betty Dennis prior to the next scheduled K-12 meeting with any changes or additions to the list. | | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| NONE | | | |

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| AGENDA ITEM 3 | SC Virtual School Presentation | PRESENTER | Jonathan Rauh |
| DISCUSSION | | | |
| <ol style="list-style-type: none"> 1. Mr. Rauh gave a detailed presentation to the committee on South Carolina Virtual School Program. A copy of his presentation is attached to these minutes. | | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| NONE | | | |

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| AGENDA ITEM 4 | E-Rate Status | PRESENTER | Valarie Byrd |
| DISCUSSION | | | |
| <p>E-Rate News:</p> <ul style="list-style-type: none"> • The E-Rate application filing window will close today at 11:59 pm ESD. <ol style="list-style-type: none"> 1. 2009-10 (Prior Year) Application <ul style="list-style-type: none"> • The last outstanding BEAR check was received. We will close this funding year within the next 30 days. 2. 2010-11 (Current Year) Application <ul style="list-style-type: none"> • We will begin filing BEAR's later this month. 3. 2011-12 (New Year) Application <ul style="list-style-type: none"> • We completed the state E-Rate consortium applications filing. Three applications will be filed this year. (Internet (78%), WAN/LAN (78%), Dark Fiber (70%) if funding is granted.) • We have completed four hands-on workshops providing assistance to school districts and library systems filing their own individual E-Rate applications in addition to on call help. • The State Department of Education has resolved the state eligibility certification letter issue with USAC. The letter submitted last year denoted the disabled Pre-K student population as being eligible entities within our state. 4. K-12 School Technology Initiative website <ul style="list-style-type: none"> • The new E-Rate website location can be accessed: https://sck12techinit.sc.gov/ 5. Bandwidth Allocation Deployment Phase IV-Fiber Placement Opportunities <ul style="list-style-type: none"> • The subcommittee for this project phase met on 3/17/11 to review the status of the evaluation of locations. The Network redesign group with the assistance of Kim Lee is collecting Google Earth location stats and the Infrastructure Planning group is working on evaluating the remaining school districts to possibly identify opportunities and estimated installation cost. • The first project for this phase will be implemented in Clarendon School District Two next week. • A revised DSIT Internet annual MOU document has been drafted and it will include verbiage related to cable locates and associated repair cost of this fiber being the school district's responsibility. | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| NONE | | | |

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| AGENDA ITEM 5 | Bandwidth Evaluation | PRESENTER | Sandra Wilkie |
| <ol style="list-style-type: none"> 1. Our upgrade project is nearing completion. The five remaining sites are those that need facility work before circuits can be installed. (Three schools in Charleston and two libraries in Florence.) 2. Entrance facility evaluations by DSIT (Seastrunk) are mostly completed. 3. Awards were made for the RFP for Leased Dark Fiber for Laurens 55 and Lexington One school districts. Valarie will submit an E-Rate application for these two districts for 2011-12. Implementation of dark fiber services will begin July 1, 2011. | | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| NONE | | | |

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| AGENDA ITEM 6 | iAM Laptop Initiative | PRESENTER | Sandra Wilkie |
| <ol style="list-style-type: none"> 1. District Budgets: Clarendon One still has \$138,638.00 in remaining funds and plans to spend them during 2010-11 on additional laptops, software and two servers. As of March 18, the district still has not ordered the laptops. They are in the midst of a project for the complete replacement of all switches and routers in their network (funded by E-Rate). As soon as that work is finished, laptops will be ordered, probably during April. Sandra will continue to track Clarendon One and report their spending to the committee. | | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| NONE | | | |

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| AGENDA ITEM 7 | Security Project Status | PRESENTER | Sharron Myers |
| DISCUSSION | | | |
| <ol style="list-style-type: none"> 1. In Jim MacDougall's absence, Sharron updated the Committee on the security project reporting that Sumter 17 has an acceptable grade. While Sumter 17 is merging districts, Valarie Byrd is working with them and offering different bandwidth and cost options. | | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| NONE | | | |

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| AGENDA ITEM 8 | Budget | PRESENTER | Barbara Teusink |
| DISCUSSION | | | |
| <ol style="list-style-type: none"> 1. The FY 2012 budget has passed the House and in that version the funding to SDE for the K12 Committee is stable with no cuts. David Goble reported that the State Library's portion of the budget has been cut by 6%. Barbara will soon distribute the budget request forms for this coming fiscal year to be completed for your agency. | | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| NONE | | | |

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| AGENDA ITEM 9 | Miscellaneous Announcements | PRESENTER | Sam Hastings |
| DISCUSSION | | | |
| <ol style="list-style-type: none"> 1. The Book Festival which is run by the Humanities Council will take place in mid-May. On the last day of that festival (May 14th) everyone will be encouraged to read the same book with 50 copies of a certain book being donated by BiLo to the festival which will be attended by state legislators. 2. ESPN is coming to film Cocky's Reading Express on April 12th – to be aired sometime in July – as a part of a series on SEC schools that focuses on other activities that involve USC athletes. | | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| NONE | | | |

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| AGENDA ITEM 10 | Update from ETV | PRESENTER | |
| DISCUSSION | | | |
| <ol style="list-style-type: none"> 1. ETV has a new website available which focuses on all of their services to the State. It is called LIFELINE . The first featured partner on their website is the K12 Technology Initiative. The website is at: http://www.sctv.org/index.php/lifeline/ | | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| NONE | | | |

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| GUESTS | Jimmy Earley (DSIT) |
| SPECIAL NOTES | Next Meeting: April 28, 2011 Location: Division of State Information Technology, 4430 Broad River Road |