

K-12 TECHNOLOGY INITIATIVE COMMITTEE MEETING MINUTES

Meeting Date	July 23, 2015
Meeting Location	Division of Technology – 4430 Broad River Road, Columbia, SC 29210
Facilitator	Valarie Byrd
Note Taker	Gay Hoyer
Attendees	Valarie Byrd (DT), Doris Johnson (DT), James Gordon (DT), Karen Rumfelt (DT), Don Cantrell (SDE), Felix Childs (SDE), Billy Solomon (Spirit), Charlie Seastrunk (DTO), Charlie Zeberlein (DTO), John Bane (DTO), Dean Byrd (ETV), Tyora Moody (ETV), Jason Eckenstien (AT&T), Melanie Barton (EOC)

AGENDA ITEMS

Agenda Item 1	Approval of June Minutes	Presenter:	Valarie Byrd
---------------	--------------------------	------------	--------------

1. Valarie asked for a motion to approve the K-12 minutes from the June meeting. Minutes were approved without corrections or changes.

Agenda Item 2	ETV Educational Services	Presenter:	Dean Byrd
---------------	--------------------------	------------	-----------

1. Dean Byrd presented updates on the following Educational Services offered by SC ETV. A copy of his presentation can be found on the K-12 website <https://sck12techinit.sc.gov>
 - a. Knowitall Upgrades
 - b. K-12 Curriculum Activities and Project Modules Website
 - c. StreamlineSC
 - d. Training
 - e. Carolina Classrooms

Agenda Item 3	E-Rate Status/K-12 Network Status	Presenter:	Valarie Byrd
---------------	-----------------------------------	------------	--------------

E-Rate News

1. USAC initiated Phase I of the new online based E-Rate Productivity Center (EPC). This new online portal includes a mobile app for iPhone and Android devices (Appian software download required). This new tool will provide more electronic communications (news, contracts, forms filing). The first online form implementation was the FCC Form 470.

Whitehouse

1. **New ConnectHome Initiative:** The new initiative involves a pilot program designed to support Internet access at home for over 275,000 low-income households. This new program is designed to address the “Homework Gap”. The program will offer “broadband access, technical training, digital literacy programs and devices for residents in assisted housing units.

K-12 Committee Projects

1. Palmetto Unified School District (DOC) Tyger River HS: Department of Technology is reviewing quotes received thus far.
2. SANS Training and GIAC Certifications Exam: 78 vouchers were distributed on 07/20/15.

State E-Rate Program Status

1. 2014-15 Current: E-Rate Funding Year (07/01/2014 – 06/30/2015)
 - a. Less than 350 vendor orders remaining. The majority of these orders are due to AT&T ASE projects.
 - b. Billed Entity Applicant Reimbursement (BEAR) forms filings are in process.
2. 2015-16 Upcoming: E-Rate Funding Year (07/01/2015 – 06/30/2016)
 - a. The final FCC Form 486’s were filed for the 3 remaining State Consortia Applications.
 - b. All MOU’s and Network Compliance forms have been collected.
 - c. Division of Technology reviewed Technology Approval Letters for the State Department of Education and State Library contacts.
 - d. FCC Form 479 documents were sent to the State Department of Education and State Library for document retention.

K-12 Network Status (External Broadband Availability Improvements)

Conversion for under-served/expensive bandwidth updates for Wireless and MPLS locations is as follows:

1. **Districts: Solutions Update:** Project on schedule.
 - a. All Hampton SD 1 locations have been converted from high speed fiber connectivity.
2. **Library Systems Solutions Update:**
 - b. Metro Ethernet solutions identified for the following Libraries:
 - (4) ABBE Library System **ALL**: Fiber confirmed – Vendor orders in progress
 - (4) AHJ Library System **ALL**: Vendor orders in progress
 - (2) McClellanville, Edisto (Charleston Library System) **ALL**: Vendor orders in progress
 - (3) Spartanburg Library System **ALL**: Vendor orders in progress-ETA 7/6/15 complete
 - (4) Orangeburg Library System: Orders in progress. 1 of 4 locations has been upgraded.

Bandwidth Allocation Deployment Phase IV-Fiber Placement Opportunities

1. The following districts have completed projects: **None**
2. The following districts have active projects:
 - **Barnwell 19 SD**
 - **Berkeley SD**
 - **Lexington 5 SD**
3. The following districts are being evaluated:
 - **Fairfield SD**
 - **Richland SD 1**
 - **Charleston SD**
 - **Georgetown SD**

Agenda Item 4	Network Changes	Presenter:	Charlie Zeberlein
---------------	-----------------	------------	-------------------

1. ASE Migrations and MIS Upgrades Program Updates:
 - a. Progress (2015 Statewide)
 - 26 of 50 MIS Upgrades (52%)
 - 536 of 700 ASE Migrations (77%)

Agenda Item 5	K-12 Security Project	Presenter:	Kyle Herron
---------------	-----------------------	------------	-------------

1. Nothing new to report.

Agenda Item 6	EOC – General Updates	Presenter:	Melanie Barton
---------------	-----------------------	------------	----------------

1. EOC is voted on June 8th to add bandwidth to the state and district report cards. Now added, the schools/districts will be required to report on their use and progress and it will become public record.

Agenda Item 7	Budget	Presenter:	James Gordon
---------------	--------	------------	--------------

1. James distributed a first attempt of the budget using the initial budget requests. The budget currently is not balanced but will be discussed at a later date.

Agenda Item 8	Open Discussion	Presenter:	Valarie Byrd
---------------	-----------------	------------	--------------

1. Mark your calendars and make plans to attend EdTech 2015, October 21-23, at the Charleston Area Convention Center in North Charleston, SC.

Next Meeting	August 27, 2015
Location	Division of Technology, 4430 Broad River Road, Columbia, SC 29210