K-12 TECHNOLOGY INITIATIVE COMMITTEE
MEETING MINUTES

Meeting Date	February 23, 2012
Meeting Location	SC ETV, 1041 George Rogers Blvd, Columbia, South Carolina 29201
Facilitator	Tom Fletcher
Note Taker	Gay Hoyer
Attendees	Dee Appleby (SCDE), Dean Byrd (SCETV), Valarie Byrd (DSIT), Don Cantrell (SCDE), Tom Fletcher (DSIT), David Goble (SCSL), Bobbi Kennedy (SCETV), Page McCraw (SCDE), Sharron Myers (DSIT), Page McCraw (SCDE), Linda O'Bryon (SCETV), Jerry Pate (SC Telecommunications Assoc.), Barbara Teusink (DSIT), Petra Turner (DSIT), Tommy Richards (Connectview), Scott Shull (SCDE), Tony Dillon (SCDE)

AGENDA ITEMS

Agenda Item 1	Approval of Minutes	Presenter:	Tom Fletcher

1. Tom Fletcher called the meeting to order and asked for approval or corrections to the minutes from last month's meeting. The minutes were approved with no changes.

Agenda Item 2	New Topics for Discussion	Presenter:	Tom Fletcher

1. Please send any suggestions for topics for future meetings to Betty Dennis. As of February 23rd there are not sufficient topics to cover all meetings this year.

Agenda Item 3	ETV – K12 Overview	Presenter:	Linda O'Bryon/Dean Byrd

1. ETV prides itself on providing a broad range of educational programs and is recognized nationwide as a model for delivering educational content, training teachers and providing ready-to-learn programs.
2. Educators, administrators, students and state agency employees have access to searchable standards-based curriculum content and professional development classes through ETV's technology. Services are provided through in-person seminars and web delivery.
3. ETV provides content, technology resources, professional development and opportunities for hands-on training to South Carolina's teachers, school districts and other special schools and their students.
4. ETV has received numerous testimonials from teachers statewide who have benefited from teacher programs as well as educational materials and lesson plans available for use in their class rooms.
5. ETV offers the following educational programs:
   a) **ETV Streamline SC:** Provides video on demand over the web that contains thousands of educational programs free of charge to public, private and home schools.
   b) **Knowitall.org:** ETV's educational web portal that consists of a collection of fun interactive websites for K-12 students, teachers and parents.
   c) **One Place SC:** Exclusively for K-12 and eTraining secure password protected resources and live video streaming on demand.
   d) **eTraining SC:** Provides continuing education for state agencies, law enforcement, Higher Education, and South Carolina's workforce.
   e) **My Teacher Training:** Quality professional development courses designed to enhance content knowledge and help facilitate practical classroom use.
   f) **School Services:** Provides technology and content to schools, facilitates learning for all students and equips teachers to teach.
   g) **ETV Kids:** A place for kids to play and explore hundreds of safe, fun educational activities with PBS Kids characters.

Agenda Item 4	E-Rate Status	Presenter:	Valarie Byrd

E-Rate News
1. The annual E-Rate application filing window opened on January 9, 2012 and will close 11:59 PM EDT March 20, 2012.

Committee Initiative – CIPA Compliance of K-12 Schools & Libraries Network Participants
1. DSIT will distribute the Internet Safety Standards Memorandum to special school/technology network members later this month.
2. SC Dept. of Education and the SC State Library will complete the distribution of the Internet Safety Standards Memorandum later this month or early March.
3. Remaining CIPA documents (CIPA Form 479 and new Network Participation Certification) will be collected during the months of April and May 2012.
4. DSIT (CSO – James MacDougall) presented service offering to assist districts with firewall and filtering support at the February Technology Leaders Round Table meeting.

State E-Rate Program Status
2010-11 (Closed Year) Application
1. DSIT responded to a USAC-PQA audit request for information pertaining to a previously filed BEAR reimbursement. No further inquiries at this time.

2011-12 (Current Year) Application
1. DSIT continues to collect documentation to file for BEAR reimbursement later this Funding Year.

2012-13 (New Year) Application
1. DSIT is working on the remaining three E-Rate applications for DIA/MIS and WAN service.
2. DSIT is awaiting the posting of 45th day of school data via SCDE website.
3. DSIT is working on State LOA's and SCDE & SCSL are working on draft document covering 2013-14, 2014-15, 2015-16 will be needed by DSIT before the end of the funding year.
4. DSIT follow-up with USAC regarding their anticipated request for a new state eligibility certification letter and the current year validated NSLP data file from SCDE.

Bandwidth Allocation Deployment Phase IV-Fiber Placement Opportunities
1. Charlie Seastrunk presented a proposal at the February Technology Leaders Round Table meeting to issue an RFP for cable locates to the district, if interest is shown, to accommodate PUPs requirements.
2. The following school district projects have been completed since last month:

Allendale	**Bamberg 01**

3. The following districts have active projects:

Berkeley	**Barnwell 45**	**Clarendon 01**	**Dorchester 02**
Lee	**Marion 01**	**Marion 02**	**Marion 07**
Spartanburg 02	**York**		

4. The following districts are on a list to be evaluated soon:

Anderson 04	**Anderson 05**	**Dillon 03**	**Dillon 04**
Edgefield	**Hampton 02**	**Spartanburg 03**	**York 02**
York 03	**York 04**		

Agenda Item 5	K-12 Network Changes	Presenter:	Valarie Byrd

Network Changes
1. AT&T DIA (Dedicated Internet Access) to MIS (Managed Internet Service) conversion project began last month. Six locations have completed installing. Within the next few weeks, 14 locations are scheduled to be completed. More than 51 K-12 School Network members remaining.
2. Oconee County School District is still in the early stages of transitioning off the K-12 Network. There are major project delays.

3. Plans are in progress to assist in the Marion County School's (01, 02, &07) consolidation into one district. The District is pursuing a very good direct fiber placement opportunity.
4. There has been a lot of feedback from K-12 Network Members regarding Internet service projected demand levels for FY 2012-13. DSIT is conducting a study to determine the needs and available options to pursue raising the current 10 Meg baseline. Demand has doubled and in some instances almost tripled on the K-12 School's Network.
5. DSIT and Spirit have secured a solution for five of the following six Internet bandwidth underserved locations with less than the statewide 10 Meg baseline. Barnwell 29 is still under review.

| **McCormick County Library** | **Barnwell 29** | **Hampton 01** | **Hampton 02** |
| **Beaufort Jasper Career Center** | **Orangeburg 03** | | |

Agenda Item 6	Security Subcommittee / Network Status	Presenter:	Sharron Myers

1. There are currently no recommendations for upgrades at this time.

Agenda Item 7	Budget	Presenter:	Barbara Teusink

1. The Legislature is back in session and the budget process has begun. The K-12 Committee appears to be unaffected.

Next Meeting	March 22, 2012
Location	Division of State IT, 4430 Broad River Road, Columbia, SC 29210