

Minutes

**TECHNOLOGY TASK FORCE  
PLATFORM, SPECIFICATIONS AND PROCUREMENT SUBCOMMITTEE**

**DATE:** December 12, 2011  
**TIME:** 1:17 pm  
**PLACE:** WW53  
**MEMBERS:** **Chairman Jayson Ronk, Vice- Chairman Keven Denton, Jenn Johnson, Senator Melinda Smyser, Representative Wendy Jaquet, Gary Smith**

Chairman Jayson Ronk called the meeting to order at 1:17 pm. Committee members introduced themselves individually.

Committee members discussed their final recommendations for the Executive Committee.

The following recommendations were moved and voted on unanimously by committee members and presented to the Executive Committee:

Recommend a managed service providing not only the one-to-one device but the resources to successfully implement and manage all facets of the technology integration.

*Chairman Jayson Ronk moved:*

Recommend that teachers and students utilize the same device. The districts may provide to counselors, librarians, tech directors, building principals and vice-principals at their discretion.

*Vice-Chairman Keven Denton motioned:*

Recommend deployment to a full high school rather than by grade level, including 9<sup>th</sup> grade feeder schools.

*Vice-Chairman Keven Denton motioned:*

Recommend, if possible, the wireless procurement RFP be combined with the mobile computing device/management RFP.

Chairman Jayson Ronk adjourned the meeting at 3:40 pm.