

MINUTES
TECHNOLOGY TASK FORCE
PLATFORM, SPECIFICATIONS AND PROCUREMENT SUBCOMMITTEE

DATE: July 11, 2011
TIME: 3:00 pm
PLACE: WW53
MEMBERS: Chairman Jayson Ronk, Vice-Chairman Keven Denton, Jenn Johnson, Melinda Smyser, Wendy Jaquet, Colby Gull

Chairman Jayson Ronk called the meeting to order at 3:07 pm. Committee members introduced themselves individually.

Mark Little from the Department of Purchasing gave committee members a presentation on Purchasing (RFI's, RFP's, etc.)

Committee members discussed Maine's RFP and requested a copy of Maine's device specifications for review.

Troy Wheeler recommended that the committee make a decision on if teachers and students would be receiving the same device. Motion made by Colby Gull that teachers and students will receive the same mobile computing device. Colby Gull amended the motion by adding that the teacher device will include a docking station. All in favor.

Louie Konkol recommended keeping Mark Little engaged in all task force meetings moving forward, the committee agreed.

The committee reviewed Lauren Morando Rhim's presentation (powerpoint) from the morning session and discussed the Sub-committee Agenda items one by one.

Committee members requested that Brady Kraft (IEN) present at August's meeting regarding wireless implementation.

Committee members discussed agenda items for Tuesday:
Review of Maine device requirements – compare to requirement list that Keven Denton composed
Timelines

Chairman Jayson Ronk adjourned the meeting at 4:30 pm.