

MINUTES  
**TECHNOLOGY TASK FORCE**  
**Executive Committee**

**DATE:** July 12, 2011

**TIME:** 11:45 am

**PLACE:** WW55

**MEMBERS:** Brian Duncan, Stefani Cook, Debbie Critchfield, Maria Nate, Jayson Ronk, Keven Denton, Andy Grover, and Aaron McKinnon

Luci Willits conducted the meeting. The group decided next month the One-to-One Governance Subcommittee and the Platform, Specification, and Procurement Subcommittee will meet jointly to finalize their lists for the capabilities of the mobile computing devices.

The Executive Committee felt the subcommittee work time was the most valuable part of the meetings and wanted more time for subcommittee work. Therefore, in August there will only be one group presentation from Canby, Oregon. Subcommittees can bring in specific presentations if they wish.

The Classroom Technology Integration Subcommittee reported they had defined technology integration, heard a presentation on a professional development portal that colleges and universities could post digital professional development on, discussed the timeline for classroom technology funding, and reviewed a classroom technology application for funding.

The Schoolnet Integration Subcommittee will work on reviewing a grant application for those interested in an early adoption of Schoolnet, determine what measures the state will use to evaluate whether Schoolnet is successful, and offer suggestions and recommendation on the deployment of Schoolnet.

The Online Learning Subcommittee feels they have made good progress and have a clear plan what they want to work on next month. They have divided research among State Department staff and willing task force members.

The Executive Committee decided that all subcommittees will have formal agendas that will be finalized and published one week before the regular monthly meeting to prevent overlap in subcommittee discussions or work. A suggestion was also made for a more proactive public relations approach to overcome negativity surrounding the subcommittee's work.

There being no further business to come before the Committee, the meeting was adjourned at 12:20 pm.