

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

**DATE:** July 12, 2011  
**TIME:** 8:30 am  
**PLACE:** WW53  
**MEMBERS:** Chairman Jayson Ronk, Vice-Chairman Keven Denton, Jenn Johnson, Senator Melinda Smyser, Representative Wendy Jaquet, Colby Gull

Chairman Jayson Ronk called the meeting to order at 8:37 am. Committee members introduced themselves individually.

The committee began discussion with review of Maine's device requirements and began section by section review of Maine's Scope of Work from the RFP. Committee members requested that notes taken during the review be documented and emailed to all members by July 23<sup>rd</sup>, 2011.

Committee members requested further information on the current average weight of computing devices.

Louie Konkol recommended speaking to the Governance committee in debrief regarding power outlets in schools, charging the devices, etc.

Representative Wendy Jaquet proposed adding the Longitudinal Data System to the applications section of the RFP. Chairman Jayson Ronk agreed to discuss in debrief with the Executive Committee.

Agenda and task items for August meeting:

- IEN Presentation – Brady Kraft
- Timelines
- Further review of Maine's RFP
- Request for further presenters (e.g. Districts w/ failures)

Chairman Jayson Ronk adjourned meeting at 4:30 pm.