

MINUTES  
**TECHNOLOGY TASK FORCE**

**DATE:** July 12, 2011  
**TIME:** 10:30 am  
**PLACE:** Senate Auditorium, WW02

**MEMBERS:** Aaron McKinnon, Alan Dunn, Alan Millar, Andy Grover, Bicker Therien, Brad Patzer, Brent Lloyd, Brian Duncan, Christine Donnell, Christopher Campbell, Chuck Winder, Cliff Green, Colby Gull, Debbie Critchfield, Desiree Laughlin, Gary Smith, George Boland, Heidi Rogers, Jayson Ronk, Jenn Johnson, John Goedde, Keven Denton, Maria Nate, Marne Curtis, Mary Vollmer, Melinda Smyser, Michael Fornander, Mike Caldwell, Salvatore Lorenzen, Sherri Wood, Spencer Barzee, Stefani Cook, Wendy Horman, Wendy Jaquet, Tom Luna (participating via conference call)

John Goedde called the meeting to order at 10:45 am. Lauren Morando Rhim facilitated a report from each of the subcommittees.

**One-to-One  
Governance and  
Instructional  
Integration**

Brian Duncan reported the One-to-One Governance and Instructional Subcommittee had determined the capabilities and physical attributes that were important to them in a mobile computing device, discussed whether the device should be able to run legacy applications, and created a survey to send to various stakeholders once school is back in session for feedback on the mobile computing device.

**Classroom  
Technology  
Integration**

George Boland reported the Classroom Technology Integration Subcommittee came to consensus on the definition of technology integration and will be using the International Society for Technology in Education's definition. The group also discussed the distribution of classroom technology flow-through funds and using a professional development portal similar to Boise State University's portal.

**Schoolnet  
Integration**

Debbie Critchfield reported the Schoolnet Integration Subcommittee discussed how Idaho decided to go with Schoolnet, possibly uploading Discovery Learning's digital content into Schoolnet, the start of a professional development plan, an information/education plan to educate users about Schoolnet, the deployment of Schoolnet, and the start of a sub-grant application for funds from the Albertson's Foundation grant.

**Platform,  
Specifications, and  
Procurement**

Jayson Ronk reported the Platform, Specifications, and Procurement Subcommittee heard a presentation from Mark Little from the Department of Administration on Requests for Information (RFI), Requests for Proposals (RFP), state contracts, and the procurement process timeline. The subcommittee decided that teachers and students should have the same mobile computing device, drafted basic requirements of the mobile computing device, and began to compare those requirements with the requirements in Maine's RFP.

**Online Learning  
Implementation**

Andy Grover reported the Online Learning Implementation Subcommittee heard presentations from Allison McClintick on the State Board of Education's online course credit recommendation, Jared Jenks on the Upper Snake River Education Consortium, Garry Lough on the Idaho Education Network, and Cliff

Green on Minnesota's work on fractional ADA. The subcommittee also decided to measure fractional ADA by credits.

Troy Wheeler, the State Department of Education's Chief Information Officer, told task force members the project site is nearly complete, but was delayed due to open meeting requirements. The URL for the site will be [taskforce.sde.idaho.gov](http://taskforce.sde.idaho.gov).

There being no further business to come before the Task Force, the meeting was adjourned at 11:20 am.