

MINUTES
TECHNOLOGY TASK FORCE
Executive Committee

DATE: September 13, 2011
TIME: 11:30 am
PLACE: WW02

MEMBERS: Reed DeMordaunt, Brian Duncan, Stefani Cook, Chuck Winder, Maria Nate, Jayson Ronk, Keven Denton, Andy Grover, and Aaron McKinnon

Superintendent Luna called the meeting to order at 10:25 am. The group discussed the mobile computing device survey and the upcoming student technology survey. Superintendent Luna urged the group to coordinate efforts to consolidate the number of surveys so participation remains high. If other subcommittees would like to include questions on the survey, please submit them to subcommittee staff.

Maria Nate reported that some members of the Schoolnet Integration Subcommittee had preferences about which subcommittees they are reassigned to. Staff will work with the Schoolnet subcommittee members and the chairs of the other subcommittees to make reassignments.

Jayson Ronk reported the Platform, Specifications, and Procurement Subcommittee has some specific questions they need answered from the One-to-One Governance Subcommittee around what grades will receive the devices first, parental involvement, and what's covered when it comes to breakage.

Andy Grover reported the Online Learning Subcommittee would like Patrick Lowenthal to present to the full task force about high quality online courses at the next meeting.

There being no further business to come before the Committee, the meeting was adjourned at 11:58 am.