

MINUTES
TECHNOLOGY TASK FORCE
PLATFORM, SPECIFICATIONS AND PROCUREMENT SUBCOMMITTEE

DATE: June 13, 2011
TIME: 1:10 pm
PLACE: WW55
MEMBERS: Vice-Chairman Keven Denton, Jenn Johnson, Senator Melinda Smyser, Representative Wendy Jaquet, Colby Gull (phone)

Vice-Chairman Keven Denton called the meeting to order at 1:10 pm. Committee members introduced themselves individually.

Not all committee members received updated agendas – request to update all mailing lists. Committee members also requested to receive list of contact information for each subcommittee member.

In response to committee questions, Troy Wheeler discussed the dollar amount budgeted for each mobile computing device (for students and teachers). He discussed that the amount of \$650/device was based on Maine’s cost structure per their contract with Apple. The committee requested a copy of Maine’s specifications/contract.

The committee discussed bringing in hard examples (i.e. speakers) to talk specifically about challenges, successes and lessons learned. Examples: Maine, San Diego, Oregon, Michigan, Philadelphia and local school districts. Committee members discussed having the speakers present to every subcommittee and possibly to the Executive committee. The committee agreed on inviting the IETA Board Members to the next meeting as well.

Committee members requested Vice-Chairman Keven Denton request further direction on parameters, the exact deliverable and the RFP due date from the Executive committee.

Committee members discussed next month’s agenda, which will include expert presenters and discussion of procurement of the mobile computing devices.

Vice-Chairman Keven Denton adjourned meeting at 4:23 pm.