

MINUTES
TECHNOLOGY TASK FORCE
PLATFORM, SPECIFICATIONS AND PROCUREMENT SUBCOMMITTEE

DATE: June 14, 2011
TIME: 10:15 am
PLACE: WW55
MEMBERS: Chairman Jayson Ronk, Vice-Chairman Kevin Denton, Jenn Johnson, Senator Melinda Smyser, Representative Wendy Jaquet

Chairman Jayson Ronk called the meeting to order at 10:15 am. Committee members re-introduced themselves for Jayson Ronk as he was absent yesterday, June 13th.

Vice-chairman Keven Denton and Troy Wheeler discussed their brief meeting with Superintendent Luna following yesterday's meeting - deliverable is up to the subcommittee.

Committee members debriefed Chairman Jayson Ronk on what was discussed at first meeting.

Vice-Chairman Keven Denton requested that Brady Kraft with the Idaho Education Network present wireless deployment at next month's meeting.

Chairman Jayson Ronk discussed using vendors as a resource to find examples of 1:1 technology at work.

Troy Wheeler shared the budget timeline and agreed to email budget numbers to the committee. Troy Wheeler will also find out when the RFP needs to be completed.

Representative Wendy Jaquet suggested having a joint meeting with the Governance committee in September, the committee agreed.

Committee members discussed a media policy. The committee agreed to defer to the Chair if questions relate to the subcommittees position as a whole. However, it would be acceptable for individuals to represent their personal views to local media as necessary.

Chairman Jayson Ronk adjourned the meeting at 11:06 am.