

## Minnesota Educational Technology Networks (METN)

Meeting of the Board of Directors

January 19, 2012

### Minutes

#### Agenda:

1. Presentation from Radvision
2. Quorum, minutes
3. Treasurer's Report
4. Other items
  - Legislative and other Initiatives
  - Federal
  - Videoconferencing
  - Data
  - Regions update and Recap
5. Adjourn

1. The meeting was convened by Chair Pete Royer at 9:00am

Jeff Fillbrandt and others from Radvision presented their Scopia products

#### Introductions and attendance:

Directors in attendance: Dennis Fazio, Pete Royer, Tracy Fiereck, Marc Johnson

Directors absent: Josh Sumption

A quorum was present.

Others attending: Mary Mehsikomer, TIES; Dale Carrison, Socrates; Dale Erickson, Socrates; Glen Morris, Socrates; Aaron Bergstralh, WETC, Kim Ross, SEMNET; Melissa Cox, NESC; Steve Hallan, CMERDC; John Larson, ECMECC

2. Motion by Dennis Fazio to approve Dec 15 minutes. Carried

2. Treasurer's report is attached to the minutes. Working on invoices now.

3. Other items

METN Legislative committee has not met since last month's meeting. Still want to say low profile and see what happens. If bills arise, we can add in a bill to increase Equity Aid fund. Will probably get together soon. Dennis will send METN member list and organizational contact list to Tracy.

Broadband task force working on subgroup topics.

Online Learning Task Force working on a report to Commissioner on some policy changes regarding attendance for online learning, clearinghouse of information, etc. John Voss is chair and working on report.

Telecom Aid status: Due the 27<sup>th</sup> with some batch entry. Need to warn MDE again to warn us

before superintendants letter comes out. Spooks the Business Managers.

Erate: March 20 is 471 closing date. Many districts may not have technology plans.

Mary gave some update info on ISTE.

Megaconference Jr to occur again as before (May 2012). Mary will send web site link out about participation. Pete sent out information to the list

MUG is still under way. Mary gave an update on activities and plans.

MILK group also actively meeting. Mary gave updates on their activities.

MDE food and nutrition head (Donna Becker from Iowa) used to using videoconferencing. Mary met with them. Mar 21, looking for sites to do 2hour training in morning and again in afternoon. We could help them get started by using the Socrates registration system. Now have a unit in MDE that is enthusiastic and motivated to use videoconferencing. Their video room has been upgraded.

Short discussion on ebooks. Destiny and Overdrive are key players. Some districts are putting them in libraries

### Regional Updates

Future presentations interest on cloud computing and iPad deployment  
Marc Johnson will provide a presentation on what he's doing.

#### TIES:

SW Coop tech event coming up. Looking for additional presenters. Will have videoconferencing room.

TIES Leadership conference in St Cloud Civic Center Feb 16 and 17

#### ECMECC

Dollar bank popular and getting used

Instructional tech folks now meeting regularly

Migrated districts to the ECMECC VM infrastructure

#### WASIOJA

Wireless projects coming up

#### SOCRATES

Naiku software generating interest

Video classes going well with conference use increasing

Looking into video clients on mobile devices, video stream hosting

#### CMERDC

Internet RFP will be released next week

LCTN

New codecs in Jr High and Elementary schools  
New Internet Line 200Mb. Peaking at 120 or more MB  
Heavy increase in bandwidth use when iPads deployed

NESC

Fiber project still under way  
Wrapping up distance learning and telemedicine grant

Next meeting: Thu Feb 23.

Meeting adjourned 11:50am.

1/19/2012

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Account Transactions  
MITN Checking

7/1/2009 Through 1/19/2012

Num	Date	Payee	C	Category	Amount	Running Balance
Opening Balance as of 7/1/2009						2,354.57
Month Ending 7/31/2009						
2519	7/17/2009	Pete Royer	R	Conference : Food	(169.93)	2,184.64
2520	7/17/2009	Green Mill	R	Miscellaneous : Food	(229.83)	1,954.81
Total Month Ending 7/31/2009					(399.76)	
Month Ending 7/31/2010						
2521	7/14/2010	Green Mill	R	Miscellaneous : Food	(134.76)	1,820.05
2522	7/23/2010	Radisson Hotel	R	Conference : Food	(585.71)	1,234.34
Total Month Ending 7/31/2010					(720.47)	
Month Ending 9/30/2010						
2523	9/30/2010	ECMECC	R	Technology	(199.95)	1,034.39
2524	9/30/2010	MN Secretary of State	R	Miscellaneous : Registration Fee	(35.00)	999.39
Total Month Ending 9/30/2010					(234.95)	
Month Ending 4/30/2011						
AW	4/27/2011	Mid Country Bank	R	Miscellaneous : Checks	(14.55)	984.84
Total Month Ending 4/30/2011					(14.55)	
Month Ending 5/31/2011						
2525	5/3/2011	Pete Royer	R	Miscellaneous	(87.94)	896.90
Total Month Ending 5/31/2011					(87.94)	
Month Ending 7/31/2011						
	7/21/2011	Green Mill	R	Miscellaneous : Food	(167.49)	729.41
Total Month Ending 7/31/2011					(167.49)	
Month Ending 9/30/2011						
3000	9/9/2011	Kelly Inn	R	Conference : Misc.	(474.46)	254.95
Total Month Ending 9/30/2011					(474.46)	
Grand Total					(2,099.62)	254.95