

Minnesota Educational Technology Networks (METN)

Meeting of the Board of Directors
December 15, 2011

Minutes

Agenda:

1. Presentation from Video Guidance
2. Quorum, minutes
3. Treasurer's Report
4. Other items
5. Adjourn

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

Dustin Artwork and Dan Giesen from Video Guidance presented their system and products including tablet-based clients.

Introductions and attendance:

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

Directors absent: Josh Sumption, Marc Johnson

A quorum was present.

Others attending: Dale Carrison, Socrates; Bob Wheeler, NW Links; Mary Mehsikomer, TIES; John Normandin, NW Links; Dale Erickson, Socrates; Dave Henning, Socrates, Aaron Bergstrahl, WETC, Kim Ross, SEMNET; John Larson, ECMECC; James Mons, Socrates, Melissa Cox, NES; Steve Hallan, CMERDC; Glen Morris, Socrates

2. Motion by Dennis Fazio to approve Nov 17 minutes. Carried

2. Treasurer's report is attached to the minutes.

3. Other items

No funding likely for Equity Aid increases

Mary will send out Talking Points on METN letterhead to list and also the added endorsement of METN to the MEMO platform.

A new person will be added to MDE for online learning process.

Chris Kubesh of MDE wrote that they may have a solution for batch import of data and will let us know the end of this week. Dennis will send him a reminder to send the notice out to the Regional Coordinators when it goes to the Superintendents.

There were 4 RUS grants in Minnesota, 1 at Little Crow, 2 at \$500K each for Itasca area for telepresence 1 at National Joint Powers Alliance – Browerville, Verndale, New York Mills, etc.

Tech Planning: Mary & Josh are doing workshops

Megaconference Jr is now scheduled for May 2012

Mary reported on the videoconference sessions at the TIES Conference.

Regional Updates

NESC

NESC building will be one of the hubs and data center for the fiber project, so construction is underway. Network should be operational first part of 2012.

TIES

TIES Conference review was given: 3000 attendees, 300 sessions, total of 100-120Mb of bandwidth used from 70 wireless access points

SOCRATES

James Mons gave an explanation of the Minnesota MICE Internet exchange

NELinks John Normandin and Bob Wheeler are working on a new website. Region 1 is getting ready for their business conference. Implementing some new codecs and working on the websites.

ECMECC

Jon and Marc – busy. Have had openings for technology coordinators – trying to help districts fill those. Classes are underway. Videoconference dollar bank is being heavily used. Two districts have used up their allocation.

LCTN

HD codecs into districts – mostly elementary – Willmar putting one into each one of their districts. Might have some money left because equipment is less expensive. Might look into putting Clear See in for superintendents because they have iPads and that might work well for them.

Next meetings: Jan 19, Radvision will present

Meeting adjourned 11:15am.

Account Transactions
MITN Checking

7/1/2009 Through 12/30/2011

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