

Minnesota Educational Technology Networks (METN)

Meeting of the Board of Directors
December 20, 2012, 9:00am-11:00am

Minutes

Agenda:

1. Open, Introductions, Quorum, Agenda
2. Minutes
3. Treasurer's Report
4. Discussion Items
5. Adjourn

Vendor presentation (9:00am): Tom Jackson et. al. Unitrends

1. Open /Introductions/Quorum/Agenda

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

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

Directors absent: none

A quorum was present.

Other attendees: Mary Mehsikomer, TIES; Bob Wheeler NWLinks, Dale Ericson, Glenn Morris Dale Carrison, James Montz, SOCRATES; John Normandin NW Links, Charlie Diebels, MSET, Aaron Bergstrahl, WETC

2. Minutes

Motion by Tracy Fiereck to approve October minutes. Carried. November meeting had no minutes as there was no quorum of the Board.

3. Treasurer's report

Attached.

4. Discussion Items

Legislative issues

Will be a surplus for this year. That will be largely used to pay back the school advance from the past. \$1.3-\$1.5B deficit forecast for next biennium.

SETA recommendations for bandwidth per student may not be useful.

Broadband task force has made recommendations in a recent report on funding for schools.

It was suggested to meet and greet new legislators in all regions.

Chairs of education committee in House indicate there will be appropriate times to give testimony about how funding is being used and digital/online/blended education. We should have folks available on call to give testimony. Several volunteered to be available.

Broadband Task Force

Seeking another member. Might be useful to have another K12 education person on board.

Online Learning

Minnesota Learning Commons still active and working on sharing online curriculum and resources.

Erate

Statewide training went on as scheduled. Recorded sessions are online and handouts all posted on METN website.

Mary has been contacted by USAC regarding her role as state coordinator plus working for TIES, as Internet provider. She may have to step out of that role depending on USAC findings of conflict of interest.

Portable Device Management

Casper is popular. Airwatch has the capability for tiered admin delegation. Can work in the cloud also. Meraki is an open source version that a couple of schools in ECMECC are seeking to implement. Being taken over by Cisco.

Regional Updates

Several regions gave updates on their bandwidth growth, TIES Conference items, E-rate hassles and grants

Next meeting: Jan 17, (3rd Thurs): 9:00 vendor presentation, 9:30 meeting.

5. Adjourn

Meeting adjourned 12:00pm.

Treasurer's Report

12/20/2012

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Account Transactions
MITN Checking

7/1/2011 Through 12/20/2012

Num	Date	Payee	C	Category	Amount	Running Bal...
		Opening Balance as of 7/1/2011				896.90
		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)	
		Month Ending 2/29/2012				
		2/22/2012 Deposit	R	Membership	700.00	954.95
		Total Month Ending 2/29/2012			700.00	
		Month Ending 3/31/2012				
		3/15/2012 Deposit	R	Membership	200.00	1,154.95
		Total Month Ending 3/31/2012			200.00	
		Month Ending 4/30/2012				
		4/19/2012 Deposit	R	Membership	300.00	1,454.95
		Total Month Ending 4/30/2012			300.00	
		Month Ending 7/31/2012				
		7/18/2012 Green Mill	R	Miscellaneous : Food	(170.00)	1,284.95
		3001 7/18/2012 ECMECC	R	Technology	(239.90)	1,045.05
		Total Month Ending 7/31/2012			(409.90)	
		Month Ending 9/30/2012				
		3003 9/27/2012 Kelly Inn	R	Conference : Misc.	(452.05)	593.00
		Total Month Ending 9/30/2012			(452.05)	
		Month Ending 10/31/2012				
		VOID 10/11/2012 VOID	R		0.00	593.00
		Total Month Ending 10/31/2012			0.00	
		Month Ending 11/30/2012				
		3004 11/29/2012 ECMECC		Technology	(239.90)	353.10
		Total Month Ending 11/30/2012			(239.90)	
Grand Total					(543.80)	353.10