Minutes for MSBO Technology Committee

September 22, 2016

12:00 pm – 3:00 pm – Blackboard Collaborate

Chair: Sam Accorso, Van Buren ISD

Welcome & Introduction

> Members present – Fred Sharpsteen, USA, Courtney Byam, MSBO, Susan Bordewyck, Forest Area Public Schools, Rick Webb, Fremont Schools, Mike Smith, KRESA, Don Dailey, KRESA, Jana Stepp, Oscoda Area Schools, Erik Drake, REMC $ave, Jay Bosworth, Oakland Community College, Jeff Tavenier, Huron Valley Public Schools, Kevin Galbraith, Ingham ISD/Holt, Kevin Hustek, Warren Woods Public Schools, Nancy Couto, Armada Area Schools, Jeff Trudell, Wyandotte Public Schools, Jeffrey Hill, James F. Pollock Academy, and Sam Accorso, Van Buren ISD.

LeaRn Presentation

David Cashwell's PowerPoint was shared from the LeaRn's web site - a company "delivering ground-breaking tools that save money, improve learning, and build capacity of thousands of educators and their organizations."

E-Rate Presentation

Ann-Marie Mapes - shared info on the upcoming statewide 470 for e-Rate. There are problems with the EPC portal in dealing with applications and submissions in a timely manner; the upcoming training sessions on Oct. 31 and Nov. 1; working on possibility of state match for e-Rate; and MDE is working on an updated State Educational Technology plan

Data Hub Presentation

Don Dailey - explained GMEC's concerns about the liability limits of the original data hub district contracts, and so they are negotiating some changes to those, as well as some of the data hub successes at the local district level. Eventually we will see state reporting be done through the data hubs. New capability for districts to use MSDS error checking is coming.

TRIG Update

David Cairy

Updates:

Classroom Readiness (EduPaths): Project Manager – Danielle Letter
- ❖ Over 3,500 registrations
- ❖ Busy season of development with more than 100 courses in development. EduPaths Development

- ❖ Partnership courses in development include:
  - o ADA Compliance Course, Cisco, Early Literacy Grant, Math and Science Center Grant Partnership-Kent ISD, Learn Forward MI, Michigan Department of Civil Rights Courses, Coaching Modules-MDE, Core Competencies- Office of Great Start, Family Engagement- 21st Century, MDE-coaching courses

Assessment & Curriculum: Project Manager – Dave Johnson

- ❖ Dashboard: http://textbooks.wmisd.org/dashboard.html
- ❖ Downloads of MiOpen Books YTD (200,000+ total):

	SUM of Apple	SUM of Chrome	SUM of Windows	SUM of Other	SUM of Consort	Indirect Savings
Greater Michigan Educational Consortium	2,067	9,591	3,838	427	15,923	$1,432,910.77
Intra-Michigan Consortium	5,009	2,897	1,183	258	9,347	$841,136.53
Kent ISD	5,299	12,149	2,642	161	20,251	$1,822,387.49
none	64,079	473	227	68	64,847	$5,835,581.53
Rural Northern Michigan Consortium	541	2,702	489	142	3,874	$348,621.26
Southwest Michigan Consortium	1,677	4,480	1,272	103	7,532	$677,804.68
Grand Total	78,672	32,292	9,651	1,159	121,774	$10,958,442.26

Data Integration: Project Manager – Don Dailey

- ❖ All 5 TRIG Data Hubs are fully functional and 5 of 6 SIS vendors have established the capability to send data to the data hubs, which are the product of the TRIG Data Integration Activity. With this progress, The Michigan Data Hub can now exchange data for over 85% of students and 70% of all districts in the state.
- ❖ **We are asking all districts on eSchoolPlus, MISTAR, PowerSchool, Skyward and Synergy SIS systems to sign up to bring their district on board**. Application information can be found on the TRIG website at http://22itrig.org/activities/data-integration/districtapplication/. New functionality available this fall includes dashboards, data quality reports, and the ability to create state reporting extracts. To log into the data hub for your TRIG Region, simply visit our Applications website at http://22itrig.org/activities/data-integration/applications/.

State Education Network (SEN): Project Manager – Dave Childs

- ❖ The SEN is waiting on funding decision from USAC on $9.4 Million application for E-Rate funding. There are several policy issues under the new E-Rate rules that are not clearly defined, but we feel that we have done everything possible to give the SEN the best chance for an approved funding request.
- ❖ The SEN is beginning to perform **Testing and Acceptance** on individual sites. A successful test means that the SEN is ready to accept data from the ISD's network once the ISD's network is properly configured. Testing and Acceptance has been completed for Dickinson-Iron ISD, Delta Schoolcraft ISD, Marquette Alger RESA, Oakland ISD, Monroe ISD and Saginaw ISD.
- ❖ We will be reaching out to the ISD Technology Directors to ask that information related to routing be provided in the **FACILITIES CHECK LIST.** This will help us manage the routing configuration process.

E-Rate: Project Manager – Ann-Marie Mapes
- ❖ Fall E-Rate training dates tentatively scheduled for the week of **October 31- November 4, 2016**
- ❖ The first Form 486 deadline for FY 2016 (Wave 1) will be **October 31, 2016**.
- ❖ Stay up to date with the E-Rate weekly newsletter:
  - o http://22itrig.org/activities/e-rate/e-rate-weekly-newsletter/

Device Purchasing: Project Manager – Karen Hairston
- ❖ Personal Purchase Program information can be found on the TRIG website: http://22itrig.org/activities/device-purchasing/spring-2016-bid-information/spring-2016-value-adds/

Targeted Site Transformation (TST): Project Manager – Anthony Buza
- ❖ Congrats to Lakeview Elementary School! ABC News 10 Clip:
  http://abc10up.com/elementary-school-going-one-to-one-with-chromebooks/

Key Dates for the Field:

- ▪ **October 6, 2016: Michigan Education Technology Leaders Meeting**

- ▪ **October 7, 2016: TRIG Steering Committee Meeting**

- ▪ **October 15, 2016: Device Purchasing non-incentivized window closes**

MSBO Update

Sam Accorso and Courtney Byam - MSBO Conference scheduled for May 2-4, 2017 in Grand Rapids. Solicited ad hoc topics to consider for tech sessions - other suggestions from online surveys etc. to be reviewed at MSBO Leadership Conference in November.

MACUL

Mark Smith - MACUL membership growing tremendously (23K members?); Google Fest hit #1 on Twitter in US; new MACUL web presence/digital space; for conference they received 98 more presentation proposals then before; Dec. 7 is Student Tech Showcase at Capitol; and Fred mentioned that the Mindshare event was a very cool "un-conference"

Jeff Trudell also reported on pre-conference STM sessions will be offered at the MACUL Conference.

REMC Update

Eric Drake gave update on SIS offerings and data warehouse options; copy paper bid is due December 1; and the new STEM equipment and consumables they also will be offering.

Sam Accorso Comments

New legislation approving sinking funds for technology (HB 4388).

Shared information on the METL (Michigan Education Technology Leaders organization of ISD tech directors.

Asked for any reviews of 2016 Curriculum. and Technology Leaders Collaborative Summit Review - not many representatives it seemed from Education Technology Community. There were mostly curriculum folks.

Meeting adjourned at 2:01 pm.

Respectfully Submitted,

Fred Sharpsteen
Mecosta-Osceola ISD