

MSBO Technology Committee Meeting

September 28, 2017

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

Chair: Rick Webb, Fremont Public Schools

1. Welcome & Introduction

Members present:

Rick Webb, Fremont, David Palme, Ingham ISD, Mike Smith, AAESA/KRESA, Nancy Couto, Armada, Rod VanLoo, West Ottawa, Tom Staten, Montcalm Area ISD, Fred Sharpsteen, Mecosta-Osceola ISD, Lyle Severance, Cass City, Tracy George, Maple Valley, Erik Drake, REMC, Damien Koob, Van Buren ISD, Kevin Galbraith, Ingham ISD, and Debbie Kopkau, MSBO.

2. Approve minutes from [June](#) - Couto motions to approve minutes – seconded by Koob – M/C
3. Michael Rohwer – METL – discussed the guiding principles of the development of METL.
4. Beverly Knox Pipes – COSN – wasn't available but Palme and Webb gave an update. They are working on setting up the organization with a 501c(3). The membership is district or organization driven and you must be a member to be on the board.
5. Erik Drake - REMC Update and SPOT Bid Program
Device purchasing ends on 9/30/2017. The vendors will not continue the pricing past the deadline. REMC SAVE has a contract through 2019 starting 10/1/17 with some of the same products and some new ones but may be higher. No Dell products are on the contract.

Statistics on Device Purchasing through 9/6/17:

2016

- | | |
|--|----------------------|
| • 139,00 devices sold | 212,000 devices sold |
| • \$38 million | \$55.8 million |
| • 372 districts representing all 56 ISDs | |

Already preparing for 2018 Device Purchasing, please email your suggestions to karen@remc.org.

REMC SAVE is taking on a rebuild of remcbids.org. Conducted several focus groups last year for suggestions. Web development will begin soon and REMC needs help in reviewing concepts. If you want to help, email remcbids@remc.org. Plan on new Website ready by February 2018.

SPOT bid will also be updated. REMC SAVE is looking to develop a page for districts to add their possible purchases to get a feel for what the spending will be. This will help in negotiations with the vendors. Questions or suggestions can be sent to remcbids@remc.org.

Bids will start to gather for REMC in January 2018. It will be all electronic items. Please use the form on the customer page to recommend products.

Curriculum and Technology Leadership Collaborative Summit – October 31, 2017, LCC West Campus, Lansing – Register today at <https://www.solutionwhere.com/ww/Aspx/Public/Search/ShowCourse.aspx?courseNum=103&cld=47>

Topics for Annual Conference – Leadership Conference

- DOS Attacks
- Disaster Recovery
- COSN – Beverly Knox-Pipes
- Equity in Education
- Mentoring for Tech Directors – what does that look like?

Sharpsteen - House bill 4162 – TV white space and legislation to help create assessments to expand broadband and connection. Spadafore emailed an update. Not sure it is going to go anywhere but we may want to reach out and help explain why this would be beneficial.

Future MSBO Technology Meeting Dates

- 10/26/17
- 1/25/18
- 2/22/18
- 3/22/18
- 5/24/18
- 6/28/18

Motion to adjourn at 1:32 pm

Respectfully submitted,

Debbie Kopkau, MSBO