

**Agenda**  
**Jan. 07, 2010**  
**1:00 p.m.**



**Conference Call**

Welcome and Check In- Harold Rowe, Dianne Borreson, Ed Zaiontz, Bob Daughrity, MaryAnn Beseda, Rob Miller, John Sellgren, Lenny Shad, Greg Veal, John Orbaugh, Louis Wynn, Jim Schull, Frankie Jackson and Joe Barnett.

Treasurer's Report- Reported that the balance in the account is approximately \$26,663.52.

Old Business

- 1) Winter meeting, February 9– during TCEA-Convention Center space is provided by the courtesy of TCEA. We have secured sponsors for breakfast, lunch and a reception after the meeting. The topics are as follows:
  - Texas Virtual School Network-Jim Schul, Harris County Department of Education
  - Handheld devices- Lenny Schad and Fran McTigrit, Katy ISD; Lori Jones and Joyce Stevens, Northside ISD
  - Manor New Tech High/AISD-curriculum considerations, Kent Erving AISD
  - Web 2.0 Follow-up-management, policies-nGerner.org, Dianne Borreson, Hayes Consolidated ISD

Sponsors: ProLogic, Time to Know, Mizuni

Sponsorship levels are:

\$2,000.00-10-15 minute presentation

\$5,000.00-30 minute presentation

- 5) CoSN 2010 conference – February 28 – March 2

New Business

- 1) CoSN is looking for volunteers to serve as a visionary voice for the following topics: K-12 open technologies, small school districts (less than 5,000) and crisis preparedness. Commitment would involve approx. one call a month.]
- 2) June 23-24 Clinic
  - a. Discussed format to include superintendents in a panel during the opening session
  - b. Keynote speaker-Dr. John Hoyle will lead the panel discussion. Possible superintendents to participate are: Katy ISD-Alton Frailey, Cy-Fair ISD-Dr. David Anthony, Hays CISD-Dr. Jeremy Lyon, Rockdale ISD-Dr. Howell Wright, Clear Creek ISD- Dr. Greg Smith
- 3) CoSN needs local nominees for the Volunteer Hall of Honor. This year, we will select from the Grace Hopper nominees. Next year, the past chair and will be nominated automatically along with any other member that meets the “volunteer” requirement.
- 4) The National CoSN Conference will be in Washington, DC this year. It will be March 1-3, 2010. Pre-conference will be April 28.

Face to Face Meetings:

- February 9 – during TCEA Convention (Feb. 8-12)
- June 23 & 24 – CTO Clinic, Pickle Center, Austin-Booked and there will be a reception. WIFI-3G access connectivity subsidize devices and pay only for service. Topics for presentations include:
  - Cloud Computing and SAAS - Ernie Stripling and John Alawneh

- Security of Data-Jim Schul
- Managing Internet Bandwidth
- Public/Private Networks
- Higher Education Models for Technology
- Texas Virtual School Network
- Google Apps

Conference Calls – 1:00 p.m.  
March 4, April 1, May 6

Phone: 1-888-238-7805  
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