

Agenda

May 06, 2010 2009
1:00 p.m.



Conference Call

Welcome and Check In Harold Rowe, Dianne Borreson, Ernie Stripling, John Orbaugh, Ed Zaiontz, MaryAnn Beseda, Alice Owen, Louis Wynn, Steve Young, Michelle Trayllor, Frankie Jackson, Hedda Alexander, Lenny Schad, Greg Veal, Fran McTigrit, and Rob Miller

Treasurer's Report -Gray reported that the balance was \$23,913.00. There is \$2,600.00 in the Wells Fargo account the remainder is with CoSN

Old Business

1) Membership update – We currently have 60-65 members. As a marketing idea, CoSN will encourage individual members to join as institutional member. Renewals went out this week.

2) Elections – Alice reported election results: Treasurer-Lenny Schad and Chair Elect-Steve Young. Positions will become official in June. Steve and Lenny will be installed on Thursday during the clinic.

3) June Clinic – June 23 and 24th

Topics:

1. Cloud Computing and Software as a Service-John Alawneh, Austin ISD and Ernie Stripling, Denton ISD
2. Project Share and Virtual School Update- Kerry Ballast, TEA and Jim Schul, HCDE
3. Network security – Venu Rao, Spring Branch ISD
4. Managing Internet bandwidth -
5. Public/Private Networks-Fran McTigrit and Lenny Schad, Katy ISD
6. Higher Education Trends - Rick Bishop, Texas State University
7. Technology overview – Bill Rust, Gartner Research
8. Project-based Learning-Coppell ISD-Chad Branum, Coppell ISD

If you are responsible for a topic, please send bios and summary for presentation to Harold.

4) Possible Sponsors: We have secured 25 vendors for the event. Harold will verify status of those interested. Some national sponsors have provided a local sponsorship as well.

5) Speakers

1. Opening Session Keynote speaker "Leadership Starts at the Top" – Dr. John Hoyle will be the moderator for the Supt. Panel. Superintendents to participate are: Katy ISD-Alton Frailey, Rockdale ISD-Howell Wright, Hays CISD-Dr. Jeremy Lyon and Clear Creek ISD - Dr. Greg Smith. A set of questions will be generated and each panel member will have a chance to answer the questions. (Please submit possible questions for panel members to Dianne Borreson)
2. Day 2-Anita Givens, TEA
3. Closing Session-Horizon Report-New Media Consortium and/or Keith Kruger

6) Registration- You should register for the clinic on the CoSN website. Harold will edit our link to go directly to CoSN. We will offer one free registration for new districts and additional attendees can register for \$99.00 each.

Face to Face Meetings:

- June 23 & 24 – CTO Clinic, Pickle Center, Austin

New Business: Harold has consulted a CPA for non-profit organizations to advise us on income tax requirements.

Conference Calls – 1:00 p.m.

June 3, 2010
Phone: 1-888-238-7805
Passcode: 239743#