

# Agenda & Minutes

## December 8, 2011

### 1:30 p.m.

**Conference Call** 

Bridge: 877-960-9216  
 Code: 1594647

1. Welcome – Steve Young
2. Check In – Sean Casey, Steve Young, Robert Calvert, Vicky McCarthy, Chad Branum, Alice Owen, Frankie Jackson, Dan Armstrong, Barbara @ Bryan, Monty Tan, Lori Jones, Henry Blair, Harold Rowe, Joe Barnett, MaryAnn Beseda, Kevin Schwartz
3. Treasurer Report – Has invoiced Feb sponsors, waiting for treasurer bonus check!
4. New Member Push for 2011-2012
  - a. We have several individual members in Texas, who are technically, not members of the Texas K-12 CTO Council, so we should really encourage them to join as an institution with Texas CTO Council membership.
  - b. Please look through list and see if there are one or two people on it you can encourage to become institutional members:

Name	Company Name	Position Title	City, State, Zip	Council Contact
Andrew Berning	Carrollton-Farmers Branch ISD	CTO	Farmers Branch, TX, 75234	Alice Owen
Ashish Shanker	Shanker Consulting LLC	President & CEO	Dallas, TX, 75234	
Bhaskar Patel	Cybersoft Technologies	General Manager	Houston, TX, 77068	
Daniel Markulin	Schertz-Cibolo University City ISD	Systems Administrator	Schertz, TX, 78154	Steve Young
	Carroll ISD	Executive Director for Teaching and Learning Services	Grapevine, TX, 76051	open
Daryl Ann Boral	Beaumont Foundation of America	Executive Director	Beaumont, TX, 77701	
Diane Edgar	Region 4 Education Service Center	Educational Specialist, Technology Center	Houston, TX, 77092-2096	
Donna Bogie	UTHSCT	SUPER Net Coordinator	Tyler, TX, 75708	
Donna Woods	Houston Independent School District	Mgr., Educational Tech.	Houston, TX, 77006	Frankie Jackson
Eileen Shihadeh			Austin, TX, 78731	Sean Casey
Eric Hungate	Texas Association of School Boards	Chief Information Officer	Austin, TX, 78759	Sean Casey
Jeffrey Harris	Weslaco Independent School District	Executive Director of Technology	Weslaco, TX, 78599-0266	Steve Young
Joe Griffin	Keller ISD	Chief Technology Officer	Keller, TX, 76248	Alice Owen
Kay Abernathy	Lamar University	Associate Professor	Beaumont, TX, 77713	
Kim Allen	Little Cypress Mauriceville CISD	Technology Director	Orange, TX, 77632	Frankie Jackson
Michael Foster	Schertz-Cibolo University City ISD	Instructional Tech. Coordinator	Schertz, TX, 78154	Steve Young

Name	Company Name	Position Title	City, State, Zip	Council Contact
Raegan Wall	Hutto ISD	Technology Director	Georgetown, TX, 78628	N/A left Hutto
Raymond Rose	Rose & Smith Associates	President	Austin, TX, 78729-7551	Sean Casey
Shawn Humayun	Netsync Network Solutions		Houston, TX, 77027	Steve Young
Stan Hall	Schertz-Cibolo-Universal City ISD	Technology Director	Schertz, TX, 78154	Steve Young
Trudy LeDoux	Dickinson ISD	Director of Technology	Kemah, TX, 77565	MaryAnn Beseda

5. CoSN National Conference -

- a. Texas has formally committed to sponsor a \$2,000 table for the Advocacy Auction.
  - i. Texas attendees can sit at table
    1. Mary Ann, Ed
    2. Who else from Texas is going?
      - a. Kevin Schwartz
      - b. Send names to Alice – she’s finalizing the count.

6. Planning for February 7, 2012 Winter Meeting (adjacent to TCEA) – John Orbaugh and Steve Young

- a. Meeting date set on Feb 7<sup>th</sup>
- b. At the Austin Downtown Hilton across from Austin Convention Center, Room 400
- c. Room 400 is confirmed reserved by TCEA from 7:30am to 3pm.
- d. Sponsors confirmed – CDW-G, Meraki, and Verizon.
  - i. Lenny Schad will invoice the sponsors.
- e. Allow one person from non-member districts to attend for free.
  1. We will get applications for membership from national to help recruit.
  2. Feel free to forward the invitation to district staff we’re reaching out to become institutional members.
- f. Institutional member Districts can attend free of charge. Priority given to POC for District, but others welcome to attend.
  - i. 2 morning sessions, 2 afternoon sessions
  - ii. What topics would be useful for members to hear about?
    1. TEA Update
      - a. TEA update on SIS and longitudinal databases
        - i. Brian Rawson from TEA will present
        - ii. Terri Driscoll can demo the dashboard and send link to the video
        - iii. Dell foundation funded a data warehouse that is free
          1. Is this something Brian can address or is it separate?
      - b. Do we want a separate update from Anita or her staff on other issues?
        - i. What do we want to hear about?
        - ii. Broadening discussion with Anita would be helpful. She can come over lunchtime and make it less formal, like a lunch discussion. If she can’t make it, then see if she can join us for 20-30 minutes some other time during the day.
    2. Security Best Practices & Ideas –
      - a. Maybe have 4-5 people give 10 minute presentations on something they did – Possibilities:
        - i. Network security tools and appliances
        - ii. nCircle Purecloud – Cloud-based security scanner – Steve
        - iii. Data Leakage Prevention / Monitoring?
        - iv. Verizon security assessment – not a lot of actionable items – wants to create documentation – can let Verizon can talk in their sponsor
        - v. IBM has Cyber Security Audit – 20 minutes
          1. \$25,000 through Harris County – Frankie at Goose Creek had IBM audit
            - a. Pen tested key servers

- b. Spent about a week on site testing
      - c. Social engineering
      - d. Scanned shared drives
      - e. Had 67 action items – high, med , low
        - i. Wrote work orders for each one so they could address
    - 2. Frankie will reach out to IBM to see if they will provide information or even an offer to members, and she will present to our group.
      - vi. Look at ISO standards
  - 3. Mobile Device Management Strategies –
    - a. 4 people with 10 minute presentations
    - b. Robert Calvert will have his staff do a MDM overview from their analysis, approximately \$20-25 per device up front with \$4-5 per year. Caspar JAMF = @ \$7/per device per year.
    - c. Venu Rao (non member) / Carl Hooker & Kevin Schwartz (member) – big iPad rollout, mobile device rollout
- 7. Other Member Discussion Items
  - a. Spring has been able to purchase technology supplies (like lamps) from IMA, along with Citrix licensing or other commodities. Question from Cy-Fair: has anyone had trouble getting technical support items funded/approved through IMA, or have they had to prove that they purchased textbooks first, before buying technology items? No one else had anything to add about use of IMA funds for technology items.
  - b. Alternate lower cost document camera? Steve found an IPEVO (spelling?) model retailing for \$69-89 and is looking at whether anyone has had success with lower cost document cameras?

**Upcoming conference calls** – Please note the conference bridge number, thanks to Verizon Business:  
Bridge: 877-960-9216 Code:1594647

**January 12, 2011**