

Educational Technology Council (NDCC 54-59)

Minutes of Meetings

August 28, 2001

1. **Call to Order:** The meeting was called to order by acting chair of the original ETC, Curt Wolfe at 1:00 P.M.
2. **Roll Call:** Members present: Jerry Bartholomay - School District Representative, Curtis Wolfe - Chief Information Officer of ITD, Bev Nielson - ND School Boards Association, Tom Cummings - ND Special Education Directors, Kevin Keenaghan - ND Council of Educational Leaders, Lisa Feldner - ND Association of Technology Leaders, Laurie Haag - Richardton-Taylor High School, School District Representative, Wayne Kutzer - State Board of Vocational & Technical Education, Christopher Kalash - Director of Technology/Department of Public Instruction, Grant Crawford - ND University System Chief Information Officer, Wayne Sanstead - Superintendent of Department of Public Instruction and Tom Eberle - Technology Director. Guests attending were: Nancy Walz, IT Planning/Information Technology Department, Neil Howe - Director of Division of Independent Study, Dan Pullen - Director of Center for Innovation in Instruction, and Jody French - Sedit Technology Services Director.
3. A packet of information was presented to the group by Curt Wolfe -Chief Information Officer. The packet included NDETC Bylaws, Job Description for the Technology Director, Resumes for Dan Pullen and M. Douglas Johnson, organizational structure of the K-12 technology Plan, Senate Bill 2251 that established the Educational Technology Council and ETC minutes from June 15, 2001 meeting.
4. Curt Wolfe made a suggestion that we have a chairperson and vice chair. Curt suggested we have Darlene Wolfgram as the note taker. Curt made the motion, all others in favor - motion carried. No further discussion.
5. Election of officers: Lisa Feldner, Chairperson and Jerry Bartholomay, Vice-chair.
6. Election of Information Technology Director for the ETC. Bev Nielsen moved that Dan Pullen be offered the position of Information Technology Director and Laurie Haag "seconded the motion."
7. ND Information Technology Director - Curt Wolfe mentioned this position serves at the pleasure of the Council. The Council can elect at any time to change the person in this position. This is not a classified position. Grant made a motion that Curt Wolfe and Lisa Feldner make the final offer and work out the details. Bev Nielsen "seconded the motion."
8. Internet 2 - Jerry Bartholomay requested the ETC provide half of the funding for K-12 Internet 2 connection, which would be \$16,000 for each year of the current biennium. Grant Crawford said Internet 2 gives the University Systems use of high bandwidth between two points or several points for educational purposes. UND and NDSU are already connected to Internet 2. There is a DS3 that comes into NDSU and goes to UND. For educational programs, Internet 2 is where we are testing networking methods as well

as advanced network applications that require higher bandwidth that you see in the schools. Jerry Bartholomay - the initiative I've been involved with is called the K20 initiative out of the Internet 2 group. Educause is the umbrella group commissioned by a group of research universities that went together and purchased enough bandwidth to make these connections. Curt Wolfe mentioned there's a number of our schools that already have very high-speed capability to interact with Internet 2. Jerry Bartholomay suggested the ETC have Jody French a demonstration at our next ETC meeting in Fargo.

9. Kevin Kennaghan made a motion that the ETC pay the first year of membership in the amount of \$16,000. Laurie Haag "seconded the motion." Christopher Kalash amended the motion that the ETC will budget for two years with the ETC having the rights to refuse the contract after the first year. Motion carried.
10. Curt Wolfe made a motion to have Jerry Bartholomay continue to attend the K-20 conferences and Christopher Kalash second the motion for implementation. Jerry Bartholomay wants to meet with Dan Pullen on this issue.
11. Next Meeting: Tentative - October 15, 2001 in Fargo. Lisa Feldner will work out the time and location. Neil Howe will work on the location of the meeting.
12. **Adjournment:** With no further business, the meeting was adjourned at 4:15 p.m.

Minutes by Darlene Wolfgram