

St Dominic Technology Committee Meeting Minutes
Wednesday, May 16, 2007

The meeting was called to order at 7:00 p.m. in the School Library. Present were Karen Chaffee, Chris Hugi, Virginia Wanta, John Chovanec, Joyce Sauer, Tom Rieger, Steve Schuh and Meg Picciolo.

The meeting began with a presentation of SMARTboards by InfoCor. After the presentation, the committee discussed the various components and costs for two units. The committee recommends evaluating the benefits of the All-in-one 680i for the computer lab vs. a separate component set up. Funding for two units was discussed. The proposal will be updated and submitted to Karen for Finance approval was further evaluation is completed.

April minutes were approved.

The Technology Assessment & Strategic Plan Questionnaire was accepted with Chris suggesting that the format of the document be changed to allow for tabbed response. Tom and/or Meg will handle.

Step 1 of the TUAP, Identify current technologies, was discussed in regards to area assignments. Timeline for reports are June 20th and/or July 18th.
Step 2 of the TUAP, Identify parties to interview was reviewed. Steve Veres was added to the list.

The committee discussed the benefits of renewing our software assurance for MS Exchange. Since we are able to upgrade to Exchange 2007 the committee recommends not renewing. Our Windows 2003 Server and CALS were renewed as a new upgrade will be available later this year and our assurance runs out in June. Symantec Anti-virus was renewed with all licenses prorated so that all will have the same renewal date in the future.

The tape drives for the servers are having problems. The committee recommends moving to USB external hard drives for back up. Tom and Chris will handle.

As there was no further business, the meeting adjourned at 9:45 p.m. The next scheduled meeting is June 20th in the School Meeting room.

Respectfully submitted,

Meg Picciolo
Technology Secretary