

St. Dominic Technology Committee Meeting Minutes
January 16, 2008

Present were Tom Rieger, Debbie Pedretti, Meg Picciolo, Chris Hugi, Karen Chaffee, Joyce Sauer, John Chovanec, Tom Wetzel

November minutes were approved.

Website Photo Lock-down was discussed. Email was received from member concerned about our web photos not being protected. Elmbrook schools has disabled right-click. This solution does not protect photos; there are many other ways to still copy and paste and many people are frustrated when this feature is turned off. There is no way to completely protect photos on the web. Check other schools websites. *Information Release Forms* may be a better solution. Further research recommended.

The Database/Church Management Workgroup has reduced the list of options to four after cross-evaluation: ACS Technologies: www.acstechnologies.com, ParishSOFT: www.parishsoft.com, Logos II: www.logoscms.com, CDM+ Pro www.cdmplus.com. We will now be evaluating these four programs against our current program: PDS www.parishdata.com. The decision process steps are: change or stay with PDS, hosted or not hosted, accounting or no accounting program. Need to schedule key staff to evaluate 4 programs. Have vendors provide report regarding their programs ability to address our feature list. Narrow to 2 options, schedule site visits. Decision by April 15, training to begin May 1. Conversion July 1

Strategic budget plan was reviewed. Due to Karen Chaffee January 28. Contract with RR our IP expires in April. Upgrade our service to faster speeds; this should not increase price.

Lower Level student PCs are slow. Committee recommends upgrading memory for \$135 in Mrs. Baker's classroom to evaluate if this solution works. Ten teachers going to SMARTboard training in Hartland. The school education workgroup will meet after the Auction. Two 19" Flatscreen monitors, for John and Joyce's computers, and 7 DVD/VCR combo drives for classrooms are being acquired from a donation in memory of Mrs. Powers. Problems with Mrs. Bula's student computers. Corruption of student logins may be the reason. ETA will evaluate.

Chris is still having problems with implementing Sharepoint services. The firewall is the problem.

As there was no further business, the meeting was adjourned at 9:00 p.m.

The next scheduled meeting is Wednesday February 20 at 7:30 p.m. following Evensong in church.

Respectfully submitted,
Meg Picciolo
Technology Secretary