

Technology Meeting Minutes
September 15, 2010

The meeting was held in the parish center conference room. Present were John Hildebrand, Derek Hyde, Cindy Blanchet, Chris Hugi, Tom Rieger, Meg Picciolo, John Chovanec, and Joyce Sauer. Kelly Carroll was excused.

Minutes from the August 18, 2010 Meeting were approved with slight edits.

School thin clients report: Joyce indicates that the thin clients have been a flop to date. Over \$5,000 in software was purchased at the end of last year which cannot be used. The only programs that seem stable are MS Office and internet access. The concern is that teachers will no longer want to waste their time in the lab. Chris is confident it will work. He has the same hardware set up in many other schools. There is just a setting or some other element that is causing the problems on our campus. He will come onsite to troubleshoot tomorrow.

Database: Meg contacted Kelly who reported that her home PC hard drive had crashed so she has missed messages and has been rebuilding her computer. Instructions for remote access have been resent to Kelly in order for her to review our data.

Policies and Guidelines Document: Tom has agreed to assist Meg in combining and updating this document.

Phone System: Meg distributed plans for the Athletic and Arts & Activities Center. Members recommended that we make sure all possible needs are addressed for future use of these facilities as far as data/voice/video capabilities are concerned. Many functions, such as Auction, Tournaments, etc., would benefit from additional connections both wired and wireless. Meg will email the plans to committee members for review and recommendation which can be returned at our next meeting. Meg presented a draft of the phone system assessment. Additions were noted. Interviews of key staff have been done. Survey for all staff was reviewed and will be sent out shortly. Jerry Wentz of Switchnet, a Nortel System Rep and Tim Dittman of Advanced Communications (PA system and Video Distribution) have been scheduled for onsite assessments. We have received information from a few parishes on the new systems they have recently installed.

Officer Discernment: Rescheduled for later this fall.

The meeting ended at 8:30 pm. Next scheduled meeting is Wednesday, October 20, 2010 at 7:00 pm in the parish center conference room.

Submitted by Meg Picciolo