

RITC Notes August 20, 2007

1. There was a discussion of the RITC chair. Leon Lewis (ESU) would like a year to get up to speed. Donna Liss (KU) agreed to serve as RITC Chair for 6 -12 months.
2. Donna Liss was nominated and approved as interim chair.
3. It was decided that the past chair serves as “note taker” for the following year. This year this will be Jerry Smith, PSU
4. Denise Moore – Provided a summery of state activities
 - a. JCIT meeting report – Project report included some questions regarding some regents. Denise Moore will send out a note on the requests. The focus is on wireless use and deployment.
 - b. Cisco – One vendor Alexander Open Systems is the group one vendor also ten group two vendors. Can we use MHEC pricing for CISCO?
 - c. The Sharp upgrade went live on July 26th
 - d. SIM plan development is underway, focus groups are now being held.
 - e. The Three-Year IT plan is due on August 31st.
 - f. A new “award’ committee has been established contact Denise Moore for more information.
5. KanEd LPA audit is underway. This is more of a performance audit and not financial per say.
 - a. Preliminary findings will be delivered in September (estimated). The full report in October (estimated)
6. KanREN NOC Contract – Will hopefully get signed this week. (Note the contract is now signed)
7. Calence has been contracted to develop a plan for the revision of the KanEd network. Will work with KanREN and KanWIN to consolidate where feasible.
8. KanEd is receiving grant applications (ETGP) through March 31st, 2008 for video equipment and LAN equipment.
9. There was a discussion of moving RITC moving dates – Brad will ask the group which days would be best.

10. David Schmidt led a discussion regarding Blackboard performance.
11. General Discussion of the three-year plan was held.
12. Community Colleges have requested to meet with RITC regarding data recovery planning.