

St. Kilian Technology Committee Meeting Agenda

Steve Hamilton	Mike Fritz	Kim Wiedmeyer
Mary Rauch	Mike Stahnke	David George
Greg Kubisch	Jason Hook	
Danny Dulak	Chris Hugi - ETA	
Jeremy Olejnik	Jason Schnitzler	

2014/2015 Meetings Dates:

Aug-27 Sep-24 **Oct-22** Nov-26 Dec-17 Jan-28 Feb-25 Mar-25 Apr-22 May-27

October 22, 2014
5:30 PM – Library

I. Review & Approve Meeting Minutes

II. Reports

- a. ETA Service/Reports
 - i. Wireless Upgrade Status – Installation to take place next week
Tuesday/Wednesday
 - ii. Karen's Laptop Issues update – Looking at adding RAM to her computer
 - iii. Band PC Update – Chris identified some computers suited for relocation to the band room.

III. Old Business

- a. Library system update – Support contract was not extended even with late start. Need to get Danny cost for annual fee. We have an annual budget for the Library, this might be able to be covered by this bucket of funds.
- b. Rework cables in Lab?? Completed
- c. Thin Client Performance Updates? Working well, no new issues
- d. Old Business Issues/Requests (Issues List Additions)

IV. New Business

- a. Tablet Program
 - i. Review Principal Survey – Mixed bag of results. Many used Chrome Books, some used laptops, others iPads.
 - ii. Review Teacher and Student Survey – Teachers ideas for use of tablets: Research, projects, reading, dictionary, 1st in Math, Tumble Books, and key board practice. They are more comfortable with the idea of Microsoft Office. On the student side of things there were a lot that had WIFI at home and actually use their home computer for homework.
 - iii. Look at David's tablet samples – David brought in a large number of tablets that gave us a good idea of what is available out in the market. From this we identified that a minimum of 10" screen is needed, keyboard is required (possibly detachable), needs on board storage 16GB minimum 32GB recommended, SD card Slot, USB port.
 - iv. Compare surveys against tablet/OS functionality and discuss what makes most sense.
 - v. Discuss Support – Chris can show us how the two platforms are supported behind the scenes. Still a concern about the level of support needed for Windows products s. Google.
 - vi. Proxy server was identified as potentially being needed. His would force the users of the devices back thru the school fire wall even when working offsite. Not typically installed but could be needed.

