

Technology Committee - DRAFT Minutes
3 March 2021

Attendees: Bob Strobel, Andrea O'Neil, Deana Nee, Cheryl Kaake, Matt Krohn, Jason Tyburski, Lori Collins, Lindsay Murray

Agenda **and Minutes:**

- 1) Student Support / Monitoring Software trials -
 - a) Securly - Spring 2020
 - b) GoGuardian - December 2020
 - Teachers liked better, 2 way chat feature
 - Problems: refusing to sign NH data privacy agreement and liability (all on user)
 - c) Lightspeed Systems - February 2021
 - cheaper
 - Any interest in Linewize?
 - Checking features -- chat?
 - Feedback from users - Andrea
 - **Decision: going with Lightspeed to get teachers something now, but best option and needed.**

- 2) Fiber speed - currently 300Mbps
 - a) Bandwidth expectations going forward / return to "normal"
 - b) Videos, zooms and monitoring software usage
 - c) WiFi upgrade planned for 2023-24 (WAPs are End of Life (EOL) in 11/2025)
 - **Supports obtaining fastest speed for future needs if cost has come down**

- 3) Chromebook replacement schedule / options
 - a) Kind - tablets in use. Stays in classroom - replace at EOL
 - b) Gr1 - tablets purchased, clamshells in use
 - i) Next year, incoming Gr1 get tablets - stays in classroom
 - c) Replacement schedule
 - i) Move toward a 4 year life from currently 5-6 yr or til dead?
 - ii) Sale of old CBs when retiring?
 - iii) Buyout from students, staff or buyback from vendor?
 - iv) Move to a 4 year lease? (new in Gr1 and Gr5)
 - **Lease keeps up with technology, solve small fixes (Bob's time)**
 - **Could come up with another budget to help families that still need another chromebook at home since lease wouldn't offer buyout**

- 4) Samsung FLIP interactive screen
 - a) Portal, portrait or Landscape
 - b) Live display and control of laptop
 - c) Write / draw with pen; erase with finger.
 - d) Available for classroom use as a trial. Feedback required
 - **AndreaO will pilot**

- 5) Announcements / From the floor
 - **Kaake - interactive whiteboard issues with suitability**