

BCN ADVISORY COUNCIL MEETING

Tuesday, June 18, 2013

Attendees:

Phone Bridge: Joan Wade, Greg Barniskis, Chris Kalina, David Cagigal, Tony Runge

In Person: Tim Schell, Larry Bader, Connie Bandt, Bob Bocher, Matt Yeakey

Meeting called to order at 3:02 p.m. by Tim Schell.

TEACH and DOA Updates

- 2500 services at 2,010 sites.

	<u>12/19/2012</u>	<u>3/18/2013</u>	<u>6/17/2013</u>
AU	34	34	34
Libraries	403	398	390
Schools	548	546	548
State	1013	1010	1018
UW	22	22	20
Total	2020	2010	2010

- There were six responses to the RFI. A customer survey will be developed over the summer and released later this year, probably in the fall. Bob Bocher asked if DPI would have an opportunity to provide input on the survey and that should be able to happen. It was suggested that a webinar around the launch of the survey would help build customer understanding of the procurement. The RFP will be issued in 2014.
- TEACH funded schools with demonstrated need are currently subsidized up to 100mb. Above 100mb is currently a retail purchase and districts should time orders to maximize e-Rate.
- Greg Barniskis has a question on increasing services for public libraries and Bob Bocher will follow up with Greg and Matt Yeakey.

Federal ConnectEd

- Bob Bocher shared information about the recently announced federal ConnectEd initiative. As proposed, it will build on the e-Rate program but probably move to per-capita (pupil or patron) funding combined with a substantial increase in funding. Federal interim goal is to provide 100mb to every school, moving to 1gb. Possibility that funding could be used more as a block grant, but we will need to see how program evolves. Another point to monitor is how applications by consortia or state level programs like TEACH are covered in the proposal.

Adjourn

Bob Bocher moved and Chris Kalina seconded to adjourn. Passed unanimously.

Meeting adjourned at 3:27 p.m.

Next meeting is Tuesday, September 17, 2013.