

Draft WCNI Notes

06/24/04

These notes and any other pertinent information new and existing can be found at:
<http://www.doa.state.wi.us/wcni/index.asp>

Attendance:

Frank	Ace	DOJ
Bob	Bocher	for Steve Sanders DPI
Dennis	Gilbertson	UWEX-ICS
Bob	Hannu	WADEN
Dave	Hinrichs	DOA
Mike	Lettman	DOJ
Jody	McCann	DOA
Ed	Meachen	UW
Matt	Miszewski	DOA
Paul	Nelson	WAICU
John	Nichols	Oshkosh Public Library
Tim	Schell	Waunakee High School
Bob	Stuessy	DOA
Annie	Stunden	UW Madison
Joan	Wade	CESA 6
Greg	Wagner	Technical Colleges
Ross	Wilson	CESA10
Bob	Wundrock	ECB

Notes from last meeting:

- Approved as drafted.

Proof of Concept Demonstrations

- All vendors demonstrated that what we are asking for is ready for prime time
- There were a variety of demonstrations which showed a jump in the quality of H.264 video over the last 6 months
- It was mentioned that continuous audio needs to be addressed by the vendors

Solicitation Status

- June 8, 9, 11 vendor proof-of-concept demonstrations held
- June 22 “blind H.264/motion J-peg” comparison viewing
- Very positive response
- Decision made to request H.264 video only and to incorporate requirements for it
- June 23 draft solicitation sent to reviewers
- June 30 target date to issue solicitation
- August 3 target date for vendor responses to solicitation.
- The second phase of Proof of Concept is currently being developed.

Governance discussion:

- Discussion on the scope of responsibility
- Modified document to indicate the council will advise and support other groups responsible for governing, managing, or operating the network
- Document approved as modified, and text posted
- Matt will discuss with the Governor's Office

Other discussion:

- Discussed whether to have a July meeting
- Will cancel if nothing significant to discuss

Next Meeting:

- (If Held) July 22 in Room 041 at GEF3
- Otherwise next meeting will be held on August 26th in Room 349 at GEF3