

UEN ADVISORY COUNCIL
November 18, 2015
10:00 am Eccles Broadcast Center

In Attendance

Rick Gaisford	Jeremy Ferkin	Lee Tansock
Clint Stephens	Kelleigh Cole	Jon Ostler
Kim Bartel	Jon Crawford	Brad Welch
Sam Thompson	Scott Peterson	Ryan Hobbs for Nate Southerland
Donna Morris	Hal Raymond	Scott Peterson for Mike Hussey
Dan Compton	Ray Timothy	Laura Hunter
Jeff Egly	Rich Finlinson	Lisa Kuhn
Kevin Dutt	Barry Bryson	Justin Brooksby

Rick Gaisford welcomed everyone to the November meeting. They thanked the other members for joining the UEN Advisory Council meeting and to those who joined via MOVI and IVC.

1.2 Who are we?

We did not have any Council members previously signed up for this. Next meeting we will have Hal Raymond and Jeremy Ferkin provide updates.

2.1 Previous Meeting Minutes

The August minutes are attached in the Boarddocs file for the members to read. A motion was made and seconded to approve the minutes as corrected. **The motion carried.**

2.2 Final UETN Strategic Plan

Laura Hunter reported that the Strategic Plan was approved during the Board's October meeting. Thank you to the Advisory Council for their input during the planning process. The final draft can be found on the link in Tab 2.2.

2.3 FY2017 Legislative Request

The Board elected at their October meeting to follow the same fiscal request priorities as last year. Council members are asked to become familiar with the request and share this information with others. The Funding request can be found on the link in Tab 2.3

3.1 K-12 Master Plan for Ed Tech

Rick Gaisford shared with the Advisory Council that the Board of Education has adopted the K-12 Master Plan for educational technology called, "Essential Elements for Technology Powered Learning." Council members may review the complete plan by using the link found in Tab 3.1. Information regarding the Digital Teaching and Learning Task Force & Staff website link can also be found in Tab 3.1.

Rick thanked everyone involved in this process and that they have made great strides in getting this plan implemented.

3.2 K-12 Inventories

Ray Timothy shared with the Council that UETN is conducting three statewide surveys in conjunction with SB222. The following staff provided overviews on the three areas:

- Kevin Dutt-Technology Inventory
- Barry Bryson-Engineering Study
- Justin Brooksby-Professional Development

3.3 Online Library Name Change

Donna Morris shared that over recent months, the various online library partners have surveyed their patrons and voted to change the name of Pioneer: Utah's Online Library to Utah's Online Library. The library committee members also feel that having a new name and wide rebranding will result in increased interest and use of the materials. Council members are invited to provide input on this change and recommend strategies for continuing to build adoption and use of these high quality research databases.

To refer to all of the links associated with this change, please refer to Tab 3.3.

3.4 IVC Video Recording Policy

Jeff Egly shared with the Council the changes regarding the online recording and archives of IVC classes and events. To see the DRAFT Policy, please refer to Tab 3.4.

3.4 PoP Operational Standards

Jeff Egly reported on the PoP (Point of Presence) Hardening Standards that are now starting to take place throughout the state. These PoPs create an efficient network, branching out to local districts and community sites. The DRAFT of these standards will also be discussed with the Board at their November meeting. To see the DRAFT please refer to the link found in Tab 3.4

4.1 Broadcast Report

Laura shared with the Council members that all of the meetings and activities regarding broadcast can be found in Tab 4.1.

4.2 New Titles

Ray announced the new job titles for Laura Hunter-Chief Operating Officer and Jim Stewart-Chief Technology Officer.

5.1 Next Meeting & Future Meetings

The next meeting is scheduled for February 12, 2016 at 10:00 a.m. at the Eccles Broadcast Center at 10:00am.

Next meeting will be February 12, 2016 at 10:00 am at the Eccles Broadcast Center. The dates for the 2016 meetings are suggested as follows:

February 12, 2016

April 8, 2016

June 10, 2016

August 12, 2016

October 14, 2016

December 9, 2016

Rick suggested that for the 2016 meetings the Council meet in the Credit Union Conference Room. The meetings are still scheduled to run from 10:00 am to 12:00 pm.

Respectfully submitted,

Denise Elwood
UETN Board Secretary