



ACC Meeting Minutes

June 20th, 2005
Videoconference

Attendance:

Region 2: Paul Haas
Internet2: John Fleischman
Region 4: Bonnie Marks
Region 5: Rowland Baker
Region 6: Ellis Vance
Region 7: Helio Brasil, John Magnuson
Region 8: Gary Schonfeldt, John Lindsay
Region 9: Darryl LaGace, Sandra Lapham
Region 10: Molly Carbo, Doug Slonkosky
Region 11: Themy Sparangis, Don Lake
SSDA: Roberto Salinas
CISC: Tim McClure, Nancy Giberson
ACSA: Bob Gausman
Evaluation: Debbie Pearson
IHE: LeAnn Parker
ICOE: Mike Castillo
SBC: Rick Parker, Beth Bustemonte (Guest), Crystal Reid (Guest)
HSN: Barbara Starr, Dave Johnston, John Ittelson (Chair) and Julie Hansen
NIC: Russ Selken

Major Agenda Items

Reports

- Legislative Report-Dave Johnston
- Grant Reading Report-Barbara Starr
- EMT will meet Friday June24th to discuss grant awards
- UPortal-Gary Schonfeldt

Sub Committee Reports

- Rick shared his webpage design
Next Steps: Get ideas from ACC group
- Ellis shared ELARS reviewed so far
Next Steps: Do a survey of district data management of ELAR resources that are currently being reviewed.
- Share grants in area of data management to determine if they fit with committee work
- Bob G-Look at project winners and see how we can support them.

Videoconferencing Committee Volunteers

1. Bob Gausman
2. Themy Sparangis
3. Helio Brasil
4. Paul Haas
5. Sandra Lapham

Topics and Issues for Next Meeting:

- Review and possibly have presentations from Grant winners Marketing and advertisement of rollout of Grant winners Look at videoconferencing verses face to face meetings
- Improving communications within sub-committees

Next Meeting:

July 12, 2005 - Videoconference

Note: date may change.

Note: Guests interested in attending should contact Barbara Starr at bstarr@k12hsn.org or (707) 467-5074 before the meeting.