

Educational Service Unit Coordinating Council

Technology Committee Meeting

October 14, 2015 at 1:00 PM Central

Country Inn & Suites 5353 N 27th St Lincoln, NE, 68521
6949 South 110th Street
LaVista, NE 68128

Attendance Taken at 1:00 PM.

Dr. Ted DeTurk (ESU 02):	Present
Uhing ESU 01:	Absent
Fisher ESU 04:	Present
Gegg ESU 05:	Present
Shoemake ESU 06:	Absent
Bell ESU 10:	Absent
Kraig Lofquist:	Present
Jeff West (NE):	Present

1. Call to Order

2. Roll call

3. Agenda Item

3.1. Tech Plan

3.1.1. Progress Update

3.1.2. Single Sign On Update

3.1.3. LMS Update

3.2. Approve contract for Server Hardware through the NDE/ESUCC MOU

3.3. Approve the purchase of server hardware through the NDE/ESUCC MOU

3.4. Annual NVIS Agreement

3.5. Storage System from IllniCloud

3.6. BrightBytes - Service Agencies Contract

3.7. NITC Updated Action Plans

3.8. Staff Reports

3.8.1. Scott Isaacson

3.8.2. Beth Kabes

3.8.3. Rhonda Eis

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment