

**Region 7 RTC
Minutes 05-18-04
4:00 pm - Hawkeye Community College**

FINAL:
Approved
9/21/04

Present

Bob Chittenden
Kent Johnson
Devin Embray (via ICN, Independence)
Brian Knecht
Joe Tjaden
Kelli Diemer
John Humpal
Dawn Fratzke, Reporter

Absent

Carol French Johnson
Kevin Fiene

Minutes – September minutes were approved by consensus. No minutes were recorded for the March meeting since there was no quorum.

New RTC Members - Bob Chittenden will contact Pam Pfitzenmaier about Becky Kemming's replacement.

Structure & Purpose – This document is attached with the May minutes. Please review for revision and/or approval prior to the next meeting.

Budget – The RTC Budget for FY '05 will be submitted to IPTV, and Bob Chittenden will review this with Bryan Knecht prior to submission.

ICN Scheduling Issues – The new 28E Agreement allows for e-rate reimbursement by the DOE for 9-12 schools with all ICN hours being reimbursed. This should be attractive for the high schools. Also, 30 or 60 minute sessions can be scheduled over the ICN for an office hour each week and the DOE will reimburse for Web courses, as well, however, this becomes a bargaining issue and probably will not be a feasible option.

Change in Field Service – From IPTV to ICN – this should be a transparent switch, with no change physically being seen. John Humpal expressed concern that IPTV support from IPTV engineers is given to ICN field engineers, with some areas falling on the shoulders of the ICN to carry forward. Field techs may provide more support than required in the past. John will monitor and report at the next meeting how the switch is going.

RTC Progress Report – FY '04 – Due in August. This report will be discussed at the next meeting.

Sale of ICN Bill – This didn't leave the House Floor.

Adjournment: 4:45 pm

Next meeting will be scheduled for July at Hawkeye Community College.