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| **Distributed Education and Technology Services Executive Committee** | **April 15, 2010****Agenda** **10:30 a.m. – 12:00 p.m.** |
| **TOPIC** | **DISCUSSION** | **FURTHER ACTION**  |
| Approval of minutes  |  |  |
| Introductions |  |  |
| Update on PlanNet Study |  |  |
| Update on Transition from Sungard based on Recommendation from Plan Net |  |  |
| College and District IT Plans/Catalogs* District Technology Strategic Plan
* District Communication Plan
* Catalog of Services
 |  |  |
| Status of Major Projects* Central Help Desk
* Computer Rotation Plan
* Smart Classrooms
* Voice over IP (VoIP) Upgrade
* Infrastructure Upgrade
* District-wide copier maintenance agreement
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| EduStream Update* Conference/Campus Sponsorships
	+ TechEd
	+ Classified Staff Day
	+ Great Teachers Seminar
* Samples of Use
	+ Streaming of Classes
	+ Tutoring Classes
	+ Classroom Capture
	+ Sport Highlights
	+ DSP&S
	+ Streaming of Board Meetings
* Services
	+ Hosting/DR
	+ Captioning
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| Election of Co-Chair | .  |  |
| Next Meeting (TBD) |  |  |