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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 |  |  |
| 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 |  |  |
| Election of Co-Chair | . |  |
| Next Meeting (TBD) |  |  |