

## Work Group: KEN IT Coordinating Committee

<b>Date</b>	10/17/07	<b>Time</b>	3:00 P.M.
<b>Facilitator</b>	Ann Riggs	<b>Scribe</b>	Janet Stallard
<b>Location</b>	DTS Conf. Room	<b>Call-In #</b>	

### Agency / Attendees / Role

<b>EDU</b>	Ann Riggs	Committee Member
<b>EPSB</b>	Scott Smith	Committee Member
<b>CPE</b>	Miko Pattie	Committee Member
<b>CPE</b>	Charles McGraw	Committee Member
<b>KDE</b>	Damon Jackey	
<b>KDE</b>	Phil Coleman	

### Agenda/Decisions

<b>Item:</b>	<b>Call to order</b>	<b>Decision(s)</b>
<b>1</b>	The meeting was called to order by Ann.	
<b>Item:</b>	<b>Action Items</b>	<b>Decision(s)</b>
<b>2</b>	A. Approve 9/19/07 minutes. B. Approve 9/25/07 minutes.  All workgroup reports are on the KEN website.	A. Phil Coleman made a motion to approve minutes. Scott Smith seconded the motion. Motion carried. B. Miko Pattie made a motion to approve minutes. Phil Coleman seconded the motion. Motion carried.
<b>Item:</b>	<b>KEN Celebration Update</b>	<b>Decision(s)</b>
<b>3</b>	KEN Celebration will be held Tuesday, October 30, 2007 at Franklin County High School beginning at 10 a.m..	
<b>Item:</b>	<b>Application Sub-Committee Update</b>	<b>Decision(s)</b>
<b>4</b>	Miko presented the list of new workgroups.	

	<p>They are as follows:</p> <ol style="list-style-type: none"> <li>1. Library Management Systems</li> <li>2. Federated Search Engines</li> <li>3. Lifelong Learning Portal</li> <li>4. Mobile Learning</li> <li>5. Virtual Worlds/Simulated Social Networking</li> </ol>	
<b>Item:</b>	<b>Network Subcommittee Update</b>	<b>Decision(s)</b>
<b>5</b>	<p>Phil reported for David. The KEN/KPEN peering is working. The redundant site is being tested. KDE is working to obtain autonomous address for Internet2 connectivity. Nortel services are being provided to schools that wish to receive notification of outages after hours. KDE is surveying each district to find out who wants to participate. Most schools are providing contact information so they can be contacted after hours.</p> <p>Ann reported that the DWI site installs were originally scheduled to begin December 12<sup>th</sup> but have been pushed back to January/February. Dates will be published on the website when they are confirmed.</p>	

<b>Next Meeting</b>	<b>Agenda Items Suggested and/or Moved Forward</b>
<b>11/14/07</b>	Demo of Shibboleth (single sign-on)

**KPID = Key Point(s) Influencing Decision** (e.g. timing, funding, access, security issues, MoU or other signatory approval needed, etc.) will be noted as and if they apply to individual decisions.