

## **STAGEnet Management Committee Minutes**

### **November 21, 2002**

**Present:** Joan Chapek, Jody French, Pat Forster, Jerry Fossum, John Grosen, Roger Hertz, Bonnie Jundt, Dorette Kerian, Jerry Rostad and Glen Rutherford.

**Absent:** Mike Abel and Rosi Kloberdanz

#### **EDUCAUSE Award**

Higher Ed. is interested in applying for the award. It is an annual award. There are examples of submissions and the application is on line. Deadline for submissions is February 1, 2003. Some potential topics could be the partnerships between Higher Ed, the State and K-12, increased bandwidth to Higher Ed. and K-12, the different management style for a shared resource or Enterprise Architecture. Jerry F. said that Tim DeGraff could help with the technical portion and that he will shared ideas. Jody will help with the K-12 portion. Dorette will get a meeting together.

#### **STAGEnet Success Stories**

Deadline for success stories is December 15<sup>th</sup>. They will be categorized in one of the following ways: cost savings, quality support, unique solutions or collaboration. Jody has received IVN success stories.

#### **Strategic Goals for IVN – Jerry Rostad**

Jerry R. is hearing comments on the strategic goals that have been developed for IVN. It is in the draft stages. The goal is to start getting the staff to think about where IVN is going. Please forward any thoughts to Jerry R. Jerry F. said that it was a good start in defining the future state for the video domain team for Enterprise Architecture. The domain team will get started once a permanent IVN director has been named.

#### **Web-Based Scheduling & Directory Services for Video – Jerry Rostad**

There was some interest of a demonstration on the schedule request form, but it is not ready at this time. When a user want to do video they fill out the form with the date, time range and locations they need and it will come back show what is available. Once an available date and time come back to the user then they can fill out the other details. Each site will be notified by email and IVN will validate the resources. The current software show what is booked instead of what is available. John G. wondered if it could be tied into a calendar system, he will discuss it further with Jerry R. Glen wondered how the point to point call get reflected. Jerry R. asked that the point to points are scheduled so that the availability of the room is known.

#### **Active Directory Naming Structure**

Currently the state has a rigid active directory structure. It helps eliminate arrangements. The counties are implementing active directory and there is no structure in place. Mike Abel would like a structure in place. This issue will be forwarded to the Technical Committee to work with the counties to help resolve the problem.

## **Technical Committee Update**

### **Grand Forks Fiber**

Bonnie will be working on the Grand Forks fiber project. A big issue with Grand Forks is it will be the student admin host site for ConnectND. It will be recommended that there be a redundant path.

### **Fargo Fiber**

The project is getting set up. Darrin Lee is working on installing the equipment. NDSU has fiber to IdeaOne that will be moving to the state network once the contract has expired.

### **Bismarck Fiber**

Adding additional sites including city, county and the University of Mary. Some work has started.

### **I2 Update – Glen Rutherford**

The hardware has been installed and the programming has been done. Testing will be done this week and then it will be turned over to Bruce to do the customization. K-12 will need to work on what they would like. The capability will be there, but there would need to be some testing. HECN has gone back to identify the money. K-12 doesn't have to come up with the money.

### **OC3 Update – Glen Rutherford**

ITD should receive work from Sprint that is has been made available. The Saturday following confirmation the cut will be done.

### **Enterprise Architecture**

Boris Miller will take over leadership and facilitate.

Jerry F. stated that he would like to see resolution to two problems. One is that the gatekeepers are not staying up. Currently there is new code and hopefully this will fix the problem. The critical problem is that we are running out of external addresses on the K-12 network. ITD is working on getting PowerSchool onto the K-12 network in the next two weeks. It is preferred that targeted services should be on the K-12 network. The groups affected should meet on their concerns and come up with possible solutions.

### **Next Meeting**

The meeting for December has been canceled. The next meeting will be January 17, 2003 at 1:00 p.m. via IVN.