



Meeting Minutes June 6, 2007

The WTTC Governing Board of Directors meeting was called to order at 8:30 a.m. by the board vice-chair, Donald Hughes.

Introduction of Guests:

Board members present included: Ronny Collins, Larry Wilke, David Perry, Jim White, Jay Baccus, Richard Shelburn, Ronnie Kincaid, Roy Bartels, Ronny Beard, Kent LeFevre, Jessie Zabel, and Donald Hughes. Others attending were: Sharon Jones, Steve Parry and Kurt Krusinski from Conterra, Jon Denison, Cliff Rose, Michael Burfiend, Tony Spradlin, Pam Alvarez, and Tommy Bearden.

Approval of April 4th Minutes:

A motion to approve the minutes from the April meeting was made by Ronny Beard and seconded by David Perry. The motion carried.

Financial Report:

A motion to approve the financial report was made by Jay Baccus and seconded by Ronny Collins. The motion carried.

Nomination Committee:

A motion to accept the nomination committee's report was made by Ronny Collins and seconded by Randy Burks. The motion carried unanimously. Todd Burleson, Donald Hughes, Ronny Beard, K. B. Massingill, and Ronnie Kincaid will serve new 3-year terms. Todd Burleson will serve and vice-chair in 2007 and chair the Board in 2008.

WAN Update:

Utilization Update - The bandwidth on the WAN increased from 45Mb to 60Mb the end of April and comments were made at some districts that the access was faster..

Network monitoring and spam filtering evaluation - Steve Simoneau reported that he had evaluated an appliance for possible use on the WAN that would monitor routers and switches at the district level and be able to block traffic coming from any port that would be harmful to the network. That device would cost around \$200,000. Steve said that he thought the price too high at this time but would like to continue to seek such a device along with the help of the steering committee. Spam filter appliances have come down in price and therefore the WTTC can purchase an appliance as inexpensively as the cost of the service we are using now. The WAN is evaluating a couple of devices, one being an Ironport appliance and has had a very favorable response from the members evaluating it. There is another appliance

that needs to be evaluated before a decision is made. Hopefully that decision can be made before our spam service expires in August.
Chapter 41/42 Committee Proposal - The committee listened to recommendations as to how the new funding could be used by the WTTC and agreed to all those recommendations. Three that affected us are the non-erateable WTTC fees, and additional Internet POP at Region 14, and a region-wide wireless WAN in place of the existing T1's that would increase bandwidth from 1.5Mb to 100Mb throughout the WAN.

USAC Update:

The WTTC did receive funding commitments for both Internet access from TSTC and wireless WAN construction.

Grant Update:

Tommy Bearden reported that the RUS II AV equipment was the next to be ordered and that there would be some staff training this summer. There was no news from TEA concerning the STAR grant. We hope to hear something by the end of June.

DL Update:

Tommy Bearden gave the Grace Museum report and spoke highly of the new director.

Other:

The next regular meeting date is August 1, 2007. The meeting will be held in the Nolan Room at Region 14 Education Service Center.

The meeting was adjourned at 9:10 a.m.