Call to Order:
Scott Fosseen, Chair, called the Regional Telecommunications Council V meeting to order.

Roll Call:

RTC 5 members present
Scott Fosseen
Jan McNeil
Jan Merz
Scott Kehrberg
Jerry Chizek
Jeff Kruse
Jeff Herzberg

Other’s present
Robb Bean
Pat McGinty
Kathy Goebel

Welcome New Members-Scott Kehrberg & Lois Irwin

Technician Report (Fosseen):
Went over Section B – Planning and Troubleshooting for LAN of the FY 2012 RTC V Progress Report.

Technician Report (Goebel for Nelson):
All ICN rooms are up and operational at this time. Went over Section A – Technical Assistance for Network Classrooms of the FY 2012 RTC V Progress Report.

ICN Update (McGinty):
Sites have been upgraded to enlarge bandwidth. All sites have to be updated by June 2013 and they are right on schedule, 50% of the sites have been upgrade. More schools are requesting additional bandwidth.

IP video project – the ICN is allowing all traditional (MPEG) classrooms to upgrade to IP classrooms including HD. Atlantis and Iowa Central are early adaptors and have been using the IP classrooms.
The data part of the ICN continues to grow far beyond what was expected.

ILO Updated (Beane):
The ILO program has been written into the Iowa Code but there has been no money budgeted yet. The same set of ILO core courses will continue this fall. The courses that have been offered in the past will continue to be offered even at the post-secondary level.
FY 13 – RTC 5 Guidelines (Goebel and Fosseen):

The guidelines are pretty much the same as the past with a few changes, including specific amount of time that the technicians and the scheduler are spending on various duties. All three service areas are required to log activities and submit them monthly.

IPTV used to monitor the RTC’s in the past but the ICN has now taken over the annual guidelines process. Because of this, standardized reporting is required as of July 1, 2012. Within ten days after the beginning of the month, each service area has to submit logs to the ICN.

Meeting adjourned.

Upcoming RTC meeting dates:
   November 14, 2012
   March 13, 2013