LICKING AREA COMPUTER ASSOCIATION
LACATech Meeting
June 3, 2002 at 8:30am.

Call to order and roll call: Meeting was called to order and the following were present: Michele Berry(HE), Beth Spieth(LA), Dave Calloway(LC), Lesa McGarity(LH), Randy McFerren(TV), Kevin Snyder(WM), Shawn Wharton(JO), Larry Smith(NF), Sandy Mercer(LACA). Kristine Michael(GR) and Keith Rainey(NE) arrived at 8:45. Others attending included Barry Haley, Jill Merry, Carol VanDeest(Schoolnet), Chad Carson, Joey Alexander, Lonny Claypool, Jon Bowers, and Steve Hoar.

Approval of the minutes of the April 3, 2002 meeting.

02-019   Moved by Beth Speith and seconded by Michelle Berry. Vote of approval.

E-Rate update: LACA is still on the list to evaluate ISP changeover.

LACA plans to file the 2nd half bear forms when June checks complete.

WAN Update: The IP Telephony project ends June 24th.
Nine WAN and E-mail Security enhancements document was distributed and discussed.

02-020   Changes in the document will be taking place over the summer. A motion to block all access to outside POP3 and IMAP servers was moved by Shawn Wharton
02-021   and seconded by Dave Calloway. A vote of approval was taken. A motion to purchase a subscription to MAIL-ABUSE.ORG's spam filtering services using Network Pool funds, not to exceed $200.00, was moved by Dave Calloway and seconded by Beth Spieth. The software will be run in a "logging only" mode and discussed at the next LACATech meeting. The problems reported accessing Webmail problem were discussed. The problem will be addressed and corrected as soon as possible.

Websense licensing needs to be increased by 400 licenses, bringing the total up to 4,000. The Network Pool will be used to buy the additional licenses.
02-022   A motion was made to use the Network Pool to purchase the MRK Security Audit, pending the commitment of 10 DA-Sites, by Kevin Snyder, and seconded by Shawn Wharton. A vote of approval was taken. Ordering of new T-1s was discussed. LACA asks that we please be given notice when a new building will require the ordering of a new T-1. The option to block URL Translation sites in Websense was brought up, since these sites are used as a means to get to restricted sites. However, no motion was made to implement this.
02-023   LACA's WAN Management Strategy was distributed and discussed. A motion to approve this strategy was moved by Randy McFerren and seconded by Lesa McGarity.

Schoolnet Update was presented by Carol VanDeest. Deadline for OneNet funding BETA is June 28.

The Governing Board update included an increase in the price of LACA's LAN services from $50.00 to $100.00 per hour, notice that the WAN pool will be picking up the FY03 increases in WAN cost of $79,500, and presentation of the new LACA logo.

IVDL updates included notice that TSI will begin their assessment of LACA's IVDL equipment and the ATM network (Please e-mail Chad Carson with dates and

times that TSI can gain access to your building equipment). Jon Bowers is accepting recommendations for IVDL lead teachers.   The IVDL summer training schedule has been sent via e-mail.   We are still waiting to hear the results on the IVDL continuation grant.   LACA is piloting Video over IP.

Other discussion included notice that Reflection on the Web and Persona would NOT be full replacements for standalone copies of Reflection, due to limitations on keystrokes necessary to run State Software.

02-024   It was moved by Kevin Snyder and seconded by Shawn Wharton to approve the RFP for Classroom software products, and for LACA to post it on the web by June 5, 2002. The link for the RFP will be e-mailed to LACATech and carbon copied to the Non-Fiscal Advisory Committee.

Next LACATech meeting date will be August 6, 2002 at 8:30am.

02-025   It was moved by Kevin Snyder and seconded by Lesa McGarity to adjourn the meeting at 11:30am.

Reported by
Chad Carson
Technical Director, LACA