

WNYRIC Standards Committee Meeting Minutes
November 14, 2018—1:00-3:30 p.m.
Via DL/Webex

In Attendance:

Jan Mathis (WNYRIC/Chair)	Chuck Marzec (Jamestown CSD)
Dave Kajdasz (WNYRIC/Co-Chair)	Rob Morgan (Pioneer CSD)
Ken Koch (WNYRIC)	Bob Spino (E2 BOCES)
Ron LaVere (Cheektowaga)	Jay Morris (Cuba Rushford)
Bill Giancilo (GST BOCES)	Mike Taylor (WNYRIC)
Ryan Finney (Bath CSD)	David Brace (WNYRIC)
Dave Joseph (CA BOCES)	Michelle Okal Frink (WNYRIC)
Brent Jordan (Hamburg)	Chris Siniscalchi (WNYRIC)
Valerie Winegarden (WNYRIC/minutes)	

Guests: Kelly Wetzler (Pine Valley), Gregory Bleaux (Extreme), Pat Gugino (WNYRIC), Jon Monahan (WNYRIC)

Administrative Items:

1. Approval of the August 22, 2018 meeting minutes:

- Jan asked if there were any questions or concerns regarding the meeting minutes from August 22, 2018. There was none.
- Ron LaVere made the motion to accept meeting minutes and Dave Kajdasz seconded it. The motion passed unanimously (10 Yes/0 No/1 Abstain).

2. Membership Updates:

- GST district rep vacancy has been filled by Matthew Pfleegor of Avoca CSD. Welcome Matt!

3. Future meeting dates for 18-19:

- 2/13/2019
- 5/1/2019

4. Category Review Dates for 2018-19:

1. Computers – August
2. **Operating System- November**
3. Internet Browsers – February
4. Printers – August
5. Scanners – May
6. Software – August
7. **Servers– November**
8. **Server Backup – November**
9. UPS– August
10. Virtualization- May
11. Communications Equipment- August
12. **VoIP- November**
13. **Video Conferencing- November**
14. Network Optimization – February
15. Endpoint Management- May

Discussion/Information Items:

- 5. Extreme Wireless Pine Valley POC Update** (Gregory Bleaux of Extreme, Kelly Wetzler (Pine Valley), Pat G., Jon Monahan):
- Gregory B. provided update on the POC at Pine Valley.
 - Pine Valley had poor wireless experience; limited instructional capability, a lack

- of application visibility/usage, bandwidth issue and a limited budget.
- Extreme worked with district to address their needs, highlighted value, network proposal, visibility of applications, and provided customer references.
- Kelly provided list of applications/solutions to monitor. Extreme created custom reports and integration for applications.
- Extreme is known for their support and flexibility to meet customer needs.
- They provided a better student experience and addressed the security bandwidth concerns.
- System includes embedded analytics, single pane of glass, scale & performance in the demanding environments, indoor and outdoor access points, centralized and distributed deployment models, unified management identity and access control, flexible cloud hosted or on-premise control and management solutions, and management tools.
- The dashboard can provide what top applications and licenses are being utilized. Can also monitor key network services.
- Performance has exceeded expectations at Pine Valley.
- Code stream fully integrates into Extreme switches.
- Akron CSD is phasing out ID Engine and is looking to Extreme.
- There was discussion regarding the analytics software being separate from the hardware and would possibly require an RFP process. The WNYRIC does offer other analytic tools that also looks at usage of products/applications in the classroom, administration, etc.
- Additional internal WNYRIC conversations with new procurement manager regarding next steps will be planned.

6. BAK USA Closing Discussion (Jan M.):

- Jan had a conversation with Iann formerly of BAK and he said they he is partnering to start up a spin-off business. The hope is to be able to support the current BAK devices and support the devices that have not been delivered to customers yet.
- More information will be shared as it becomes available.

7. Content Filtering RFP update (Jan M.):

- Lynn Reed sent a note to DTC's asking for volunteers to work with the WNYRIC on Proof of Concepts to help determine the overall winner of RFP18-FILTER. Would like to have each vendor to be installed in at least 2 districts.

Action Items:

8. Add form request for Extreme Wireless software from Kelly Wetzler (Pine Valley)
 - No action taken at this time per notes in item number 5.

9. Category review:

2. Operating System (page 2):

- Remove comment *Windows 2003-NNI (End of life June 14, 2013)* from under *Windows 2008 and newer* under A. Network.

7. Servers (page 11):

- Remove Nexlink

8. Server Backup (page 12):

- No changes

12. VoIP (page 18):

- No changes

13. Video Conferencing (page 19)

- No changes

Ron LaVere made a motion to make above noted changes to the Standards List, Rob Morgan seconded the motion and it passed unanimously (11 Yes/0 No/0 Abstained).

Roundtable:

- Ron L. talked about some frustrations with Sharps which require the copiers be 2 feet from the wall and this creates a space issue. Also having issues with locking down with 4- digit code and printing from Chromebooks. Ron has been in touch with Sharp. If the 4-digit code is removed, then you can print from ipads and Chromebooks. Papercut is an option but it's an expense. Jamestown has been using papercut on their mobile devices. Another option is to setup Google Cloud printing. The WNYRIC will include these concerns and have prior discussions when working on the next RPF. Will need to include Google Cloud printing.
- Ron L. and Bob S. could not get to the Sharepoint meeting documents. Val will get additional information and reach out to Scott P. to address.

Dave Kajdasz made the motion to adjourn at 3:10PM and Ron LaVere seconded the motion.

Respectfully submitted: Valerie Winegarden

**The WNYRIC Standards Committee Motions
November 14, 2018**

Below is one (1) recommendation from the WNYRIC Standards Committee meeting on November 14, 2018 for WNYRIC Advisory Council action:

Motion 1: Ron LaVere made a motion to make the following recommended changes to the Standards List:

Category 2. Operating System:

- Remove comment *Windows 2003-NNI (End of life June 14, 2013)* from under *Windows 2008 and newer* under A. Network.

Category 7. Servers:

- Remove Nexlink

Seconded by: Rob Morgan

Vote results: 11 Yes/0 No/0 Abstain (unanimous)

Advisory Council approval requested at this time.