

META Board Meeting

Tuesday, January 7, 2020

9:00 am – 12:00 pm

SAM Office or [UberConference](#) or UberConference App: [App Store](#), [GooglePlay](#)



Agenda

Call the Meeting to Order and Introductions – *Brian Norwood, President Presiding*

1. **Approval of Agenda**
2. **Approval of [META Board Leadership Web Meeting 12-18-19 DRAFT Minutes](#)** [Action]
3. **Mega Issues Discussion** - Student Data Privacy/Terms of Service META Project Progress Update – [HB 745](#) – [META Drive](#) – [MTSPA](#) – *Brad & Carol*
4. **Old Business**
 1. Review of the [META Strategic Plan](#) – *Brian Norwood*
 2. [META Financial Statement 2nd Quarter as of 12-31-19](#) – *Kirk Miller*
 3. [META Membership 2nd Quarter as of 12-31-19](#) – *Kirk Miller*
 4. [MASS/METAtechED Spring Conference 2020](#) – *Everett Holm*
 5. [META Awards Program](#) Review – [META Technologist of the Year](#), [META Empowered Superintendent of the Year](#), META Years of Service Pins – *Everett Holm & Brian Norwood*
 6. LPLP Trusted Learning Environment ([TLE](#)) [CLN](#) Update – *Rich Lawrence, Paul Kozlowitz, Brad Somers, Carol Phillips.*
 7. Review E-Rate Category 2 USAC Rule Changes [Email Notice](#) [Reform Presentation](#) [Reform Summary Chart](#) – *Board*
 8. NE Regional Director Vacancy and filling the position – *Brian Norwood*
5. **New Business**
 1. Cybersecurity – *Board* [Ransomware Article](#)
 2. Hack Attacks – *Michael Sweeney, OPI*
 3. [Erate – Future thoughts considering ESH gone in the Spring \(added item 1/6/20\)](#) – *Kirk*
6. **President Report** – *Brian Norwood*
7. **CoSN State Chapter and Regional Director Reports**
 - CoSN State Chapter – *Rich Lawrence*
 - South East – *Branson Rogers*
 - South Central – *Carol Phillips*
 - Central – *John Jensen & Scott Baldwin*
 - 4 Rivers – *Mindy Obert & Brad Somers*
 - Western – *Paul Kozlowitz*
 - Northwest – *Glenn Wehe*
 - North Central – *Talia McCurdy & Everett Holm*

- Hi Line – *Kelly Veis & Travis Baumann*
 - North East – *Vacant*
8. **Advocacy Update** – *Rich Lawrence & Kirk Miller*
 1. [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)
 2. Legislative Interim Advocacy – [Committees](#), [Upcoming](#) and [Legislative Week](#) (Jan 13-17)
 3. [Federal Issues](#) Update
 4. [SCOTUS](#) Espinoza vs. MT Dept. of Revenue – [SCOTUS Blog](#), [Ballotpedia](#), MQEC [update](#)
 9. **[Executive Director Report](#)** – *Kirk Miller*
 10. **Open Discussion** - Items brought to the Board by Regional Directors
 11. **Adjourn**

META CALENDAR

[2019-20 SAM Conference - Meeting Schedule](#)

[2019-20 SAM and Affiliate Board Meeting Schedule](#)

Next META Board Leadership Web Meeting is scheduled Wednesday, 2-19-20, 1:00 – 2:00 pm or Wednesday, March 18, 1:00-2:00 pm is on the calendar – Both of these meetings could be cancelled as the next META Board Meeting would be on Sunday, March 22, 2020 at 6:00 pm prior to the Conference