

# META Board Web Meeting

Wednesday, April 15, 2020

9:00 am – 12:00 n

[UberConference](#)



## Agenda

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

### 1. Approval of Agenda

### 2. Approval of [META Board Meeting 1-7-20 DRAFT Minutes](#) [Action]

### 3. Mega Issues Discussion – META Cybersecurity Project (Strategic Plan Objective 1.8)

- Andy Hanks – Chief Information Security Officer, Montana Department of Administration
- Michael Sweeney – Chief Data Officer, Montana Office of Public Instruction
- Dennis Reak – Palo Alto Networks on Cybersecurity government resources
- Kevin Nolten – Director of Academic Outreach, Cyber Innovation Center, National Integrated Cyber Education Research Center (NICERC)
- [CoSN Resources](#)

### 4. Old Business

1. Review of the [META Strategic Plan 2019-23](#) Progress – *Brian Norwood*
2. [META Financial Statement 2019-20 as of 3-31-20 with Proposed Budget 2020-21](#) – *Kirk Miller*
3. Consideration of META Member Fees for the 2020-21 LPLP ([TLE](#)) [CLN](#) [Action]
4. [META Membership](#) – *Kirk Miller*
5. MASS/[METatechED Spring Conference 2020](#) – *Everett Holm*
6. META Awards – [META Technologist of the Year](#), [META Empowered Superintendent of the Year4](#), META Years of Service Pins – *Everett Holm & Brian Norwood*
7. META President-Elect – *Brian Norwood*
8. [Montana Student Privacy Alliance](#) Update – *Brian Norwood, Brad Somers, Carol Phillips*
9. USAC FY 20 Category 2 Budget Tool – *Brian Norwood*
10. META E-Rate Support Memo status – *Brian Norwood*
11. NE Regional Director Vacancy and filling the position ([META Board Rotation](#)) – *Brian Norwood*

### 5. New Business

1. Consideration of META request for added seat of representation on the SAM Board Discussion

### 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. Legislative Interim Advocacy – [Committees, Upcoming](#)
  2. [SAM Delegate Assembly 2020 – Call for Positions and Resolutions – Delegate Selection](#)
    - [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)
  3. [Federal Issues](#) 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](#)  
[2020-21 SAM Conference –Meeting DRAFT Schedule](#) & [2020-21 SAM and Affiliate Board Meeting DRAFT Schedule](#)

Next META Board Reorganization Meeting is scheduled Wednesday, 5-20-20, 9:00 – 12:00 n