

TWICE Board Meeting
September 13, 2004

Meeting was called to order at 1:05 PM

Members present: Janine Lim, Mike Richardson, Terry Harrington, Arnie Comer, Debbie Glasgow, Mike Maison, Greg Marten, Eric Packer, Sue Porter, Aaron Schippert, and Diane Zoellmer

Absent: Wanita Kampmueller

- I. While video connections for the meeting were being established, the Board connected with each other using the TappedIn online chat service. The Board is piloting the use of chat services to communicate during the connection period in case problems occur.
- II. Terry and Mike M. invited Ann from COSI Columbus, to the meeting to say good-bye to the group. Ann is leaving COSI, and many on the TWICE Board have worked with her over the years. Board members expressed their good-byes, noting that Ann was great to work with and would be missed. She received a round of applause in appreciation of her contribution to COSI's distance learning programs.
- III. President's Items
 - A. The Board refined and clarified TWICE goals. Six goals were adopted and Board committees will begin formulating action plans to address the goals.

Adopted Goals

 1. Provide learning opportunities that expand the boundaries of the classroom beyond the local community, raise global awareness, and promote cultural and geographical understanding.
 2. Promote and facilitate collaborative videoconferences between educators, students, and technology coordinators for the purpose of sharing information, best videoconference practices, and quality curriculum events.
 3. Promote collaborative videoconferences that are both point-to-point and multipoint, where teaching and learning occur during the connection, and participation and interaction are required.
 4. Provide an online centralized resource for integrating videoconferencing effectively in education.
 5. Utilize videoconferencing to increase students' advanced communication skills while addressing Michigan Curriculum Frameworks and technology standards.
 6. Create opportunities for members to network and share videoconference experiences with each other.
 - B. Following goals discussion, the Board brainstormed ideas on how to address videoconferencing needs around the state. Ten needs were identified, and solutions were discussed. Discussion on which needs to target will be held at future meetings.

IV. Board Committee Reports

A. Communication and Membership

1. Terry reported that we are still receiving membership, and have reached 21 members to date.
2. Debbie asked for articles for the October newsletter. Articles should be sent to her by September 20th.

V. Event Committee Reports

A. Conferences

1. Janine reported the number of sites currently registered for the Keystone Conference. TWICE will reimburse 50% of the remote site registration fee for the first 10 TWICE members that register. Registered members should forward their email confirmation to Terry for reimbursement.

B. Professional Development

1. Aaron reported that five ISDs have staff registered to participate in the Internet Safety (iSafe) training. There is a link on Saginaw ISD's web site to register for the training. Because there has been good response to this session, a repeat session this winter is being considered.

- VI. Terry reported that we have 21 paid memberships. He will provide Arnie with an updated membership list so fieldtrip passwords can be sent to members. Passwords are required to obtain discounts from the TWICE field trip discount partners.

Meeting adjourned at 3:00 PM

Respectfully submitted by Debbie Glasgow