

FAMIS Board Meeting  
Jan. 21, 2015

Call to order – 2:02

Roll call:

David Stokes DOE	Doug	Margo
Calli Stringer DOE	Russell	Kelly
Candy	Steven	
James	Bill	
David	Bruce	

Announcement from Rick: Superintendent of Hillsborough County dismissed for 1.1 million buyout. - last day Mar 5, was Superintendent of the Year. Maryellen

Approve Sept 23, 2015 Meeting Minutes

Motion: Candy

2nd: David

Approve Treasure Report:

Current

Total Cash	\$89,110.38
Total Payments	\$3,055.40

Motion: Rick

2nd: Bruce

**Conference for 2015 - June 15 -17 (Mon-Wed)**

Candy: Explained how we determined which week to hold the conference. Lauren is the new point of contact at FSU Turnbull. (Doug will check what we did last year as far as parking attendants go). Total cost estimate for upcoming conference: \$19,024.00. James says last year was \$17,000. Contact Julie about arranging hotels and getting rates. Rates are still showing \$149. Caterers, will send menus to Julie. Candy or Julie can ask Lauren about catering. Bags-usually given to Gold vendor. Last 2 years were Focus; before then, Skyward. Can offer to first vendor that signs up to do bags? The bad vendor will need to emphasize that FAMIS is prominent on the bag. Candy to touch base with Arlene Roberts soon. Talked to Todd Clark about possibility of having 2016 meeting in Orlando, would speak to Juan Copa. During FLEID meeting was told Juan was okay with that but Candy will confirm and let us know. How soon can David Stokes get back to us (next couple of weeks)

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Rick: Discussed at last meeting was feedback from last conference. Participants didn't like presentations with little TVs room 108. We need to have a better idea of how long each presentation will last. Need to have a CIO meeting (roundtable)

Doug: noted room 108 showing 3 day rate price but we're only using Tuesday am, so Candy will contact Lauren to make adjustments. There was talking about switching catering vendors - Candy will let Julie know and it was Julie that had difficulties with caterers. Candy-double check the end time on the parking attendants. Estimate is only until 10:30.

David: would be nice to be able to announce if Orlando for 2016 during the 2015 conference. DOE Roundtables, could put sign on each table. District participation only.

2015 Sessions (Candy)

Yearly repeats: Classroom enrollment, FEFP

DOE Staff Database, usually minor changes, do we need to have it, or put in small room?

Calli Stringer: merge CET and SSO also in April might not know what the hot topic in June will be. May be other departments in DOE that would want to present or be involved. How about a DOE Roundtable session with opening of updates then breakouts.

Rick: maybe ask registrants which sessions they will attend?

Steve: FLEID session should depend on if there is any new information or coming to fruition soon and that can help determine how much time the session would take. LDAP(support group) and Accounting & Assessment Advisory Committee; people are concerned how the hold harmless grade thing will be affecting their districts.

David Stokes: likes the idea of having an on-going DOE topics. Roundtables can have a summary session at the end. Gartner's trending technology, would that be interesting? George from Orange county is the digital standards guru. The superintendents can do something to coordinate data standards but don't work outside of their bubble. How do we fix this? CIO roundtables would need to be 4 hour sessions with goals and deliverables. Candy: maybe we can use the FAMIS platform to get this started.

Doug: Enjoyed Levan's first hour giving heads up on which topics were a big deal and point out corresponding sessions.

Kelly: would like to see some repeat sessions offered by the DOE. And the districts too.

Bill: \*\*\*\*\*How about discussion of textbook vendor standards, contract language, federal language , data integration standards (secure ftp and storage)

Bruce: Safari has a presentation of IMS GLOBAL Data standards

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DOE folks summary: David and Cali will type up a list of what they see are needs and get back in a couple of weeks. Rick is going to superintendents instead of CIOs for presenters (what are they interested in and what are they proud of?)

District Presentations:

get free registration? motion: Rick 2nd: Bill

Vendor Prices?

same as last year?

motion: Bruce 2nd: Candy

Additional Items

Steven: How can we advertise the relevance of FAMIS? Need to work with Superintendents but back off technology and keep it at the 30K foot level. Superintendents give CIOs the money. Craft message of what FAMIS has to offer them.

Bill: Does FAMIS ever present to the superintendent's conference? What do we want to talk with superintendents about? We need to make sure we're inviting/encouraging CIO and direct reports (the next CIO)

Rick: is working on getting our name out there. Marketing, can someone move that we spend \$xxx to make a plaque/grant/award to give to: ? so our name gets out there....  
Doug: suggested the acrylic plaques given to Levan and other retirements. Upcoming February DOE/Supt/CIO summit, wants to get FAMIS on the agenda

Conference Theme?

Booklets: Did Office Depot last year

Bill: Start solicitations for presenters

Travel: send forms to James

Website

Margo: keeping same look and feel but looking for ideas from FAEDS; wants ideas from the committee to make it better.

Steven: Post positive remarks from surveys

Tax exempt: table for next year

CELT [certification?] training: discussed tabled for next year

Small meeting for CIO: table until we find out if they are going to get together (ask Rick)

Registration is open and 3 have paid, hotels not available yet

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TRI survey twice a year. Bruce/Dell developing new version for April so is easier to review data submitted

Presentations to superintendents FYI: the 15 for the small consortiums

Contract

Adjourn: Rick, Kelly 4:17 p.m.