FAMIS Conference Committee and Board Meeting Agenda
02/19/2020 8:30 am Boca VIII
Caribe Royale, Orlando FL

8:30am- Follow up from prior meeting- Katie
- Registration opened 1/15/20 for both attendees and vendors- (120 educational attendees)
- FLDOE send out invite to educational attendees via the ASKEAIS email list- (would like reminders sent out once a month now through May)
- The conference start time is 9am (impact on vendors and board) Need earlier access to conference space. Gulf coast is going to come in at 3 to set
- Board will come at 3pm evening meeting 6???

Sessions – Katie
- Review sessions layout
- Discuss available slots for each group- District, Vendor and DOE
- Google doc for session sharing
- Budget- Google Doc
- Deadlines: List of presentations by April 15th ,Descriptions by May 1st. Presentations by June 15th

Vendors- Julie & Doug

- Vendor sponsor update- Julie - 25 vendors already !!! 3 plat already - 1 plat pending, We need gold sponsors only have 2
- Vendor Traffic - Doug
- A La carte vendor enhancement - Doug

 Misc Update - Julie

- Proposals Received - PSAV, Gulf Coast
- Room nights

10:30am - 11:00am Whova Demo (Consideration for next year) - Brian

11:00am- Opening session and lunch speaker.

11:30am - Next Meeting Conference Committee Meeting ?

11:35 - 12:30 Lunch (All Board members)

12:30 FAMIS Board Meeting (All Board members)

Financial Report
>   Review financial reports (James)

The Conference Committee - a new way of work (Bill)
>   Conference Committee focuses on running the conference
>   Other board members focus on state/legislative/standards issues

Conference Committee Report (Katie & Julie)
Summary of Conference chances/updates from first two meetings
Registration Update
New way of selecting bag sponsor (points system)
Vendor Update
Hotel Update
Budget- Google Doc we got rid of last day lunch

FAMIS/FAEDS/FCITL (Bill Nimmons)
>   Update on the proposal to merge organizations
>   Survey from each organization completed
>   Joint conference

DOE Presentations (Katie Foley/Andre Smith)

District Presentations (Peter Thorne/Bill Nimmons)
>   Advertisement for sessions (Peter/Bill)
>   Security track idea (Bill/Michael Pinnella)
>   Discussions on other potential sessions (hot topics)

State/Legislative Issues (Bill)
>   A state-wide standard data privacy agreement
>   Developing standards (example: Ed-Fi/FLCODE) support/encouragement from FAMIS?
>   Any other ideas of what FAMIS should be supporting/encouraging/developing?

Shirts (Doug)

Next Meeting - Bill