

Kan-ed Advisory Committee Notes  
November 19, 2007

1. The KAC Committee serves in an advisory capacity to the Executive Director of Kan-ed and will allow timely feedback and process ideas, action plans and strategic talking points.
2. Executive Director Brad Williams gave a presentation and answered any questions the members had regarding Kan-ed. The presentation is posted on the Kan-ed website, under the Executive Director link.
3. There was a discussion about developing collaborations among existing programs so that all members on the committee can understand each others perspectives, processes and needs.
4. Brad went over the Legislative Post Audit Summary that was just completed in October. Recommendations were to ensure Kan-ed had an accurate count of members, to strengthen grant programs, and to improve marketing.
5. Brad will send the committee Kan-ed Legislative talking points for the 2008 Legislative Session. Brad will solicit your assistance in fine-tuning talking points and mobilizing you constituent groups as potential legislation develops.
6. Network Consolidation Study done by Calence, LLC., was discussed.
7. In the very near future, Kan-ed and DISC will issue an RFP for a Layer 3 MPLS Network. The Layer 3 MPLS network service will allow Kan-ed and DISC to roll out many types of services such as video, firewalls, internet, etc.
8. The next Kan-ed Annual report is under development. It will be simple and to the point and Brad will run it by the KAC for comments.
9. Handouts were passed out on Kan-ed Connected Members, Timeline for KanWin/Kan-ed RFP for Layer 3 Services Network, Kan-ed Empowered Desktop User Access Cards, Committee Travel Reimbursement and Kan-ed Staff contacts.
10. Future meeting dates will be forwarded to KAC members.

\*\*\*Cheryl Semmel, David Rosenthal, John Federico & Carol Barta did not attend the meeting.