

4-9 Steering Committee Call

Attending: Len Preston, Bob Brown, Matt Graham, Rick Waklawek, Jeremy Wu, Greg Weeks, Tammy Coxen

Technical Subcommittee Charter

- Some wording changes suggested to scope section – Greg and Jeremy will submit revisions and will return to a future meeting for approval.

Audit Report

- Audit report was a major outcome of the technical subcommittees work
- Would like to expand audit report, has major benefits to both program and the states, but funding has been a major roadblock to proceeding with that
- Greg is developing a proposal for economic stimulus funds, will include audit report in that

Setting dates for 2010 workshop; feedback on 2009 workshop

- Feedback from the event has been largely positive
- Need to determine where event should be held next year – we are reaching capacity limits at Brookings
- Evaluations indicate interest in having multiple tracks and breakout sessions, which wouldn't be possible in the current space
- Proposal to convene a planning subcommittee for next year soon, as a larger, multi-track program will need more advance planning
- Desired dates March 10-12, 2010 (steering committee on the 10th)
- Need to send out a save the date, and then we'll work on location question.

NASWA LMI Committee Meeting next week

- Greg and Jeremy will be attending
- Also know of Steve Saxton, John Dorrer, Evelina
- Jeremy will be giving program update

Proposal to Schedule Release and Jointly Publicize QWI and OnTheMap

- Committee discussed a proposal to do organized monthly press releases
- Steering Committee was generally in favor, but concerns were raised regarding lines of authority, how to accommodate delays that might happen in the production cycle, and capacity to manage 50 releases every 3 months.
- Jeremy Wu will consult with PIO and state PIOs, and bring revised proposal back to a future meeting.

E-learning module for OnTheMap

- Has been posted on front page of website. 22 minutes long. Have had very good feedback.
- A very effective training tool for those not familiar with OnTheMap.