**MLTI Advisory Board**   
Augusta State Armory  
 179 Western Ave  
 Augusta ME 04330

January 10, 2020 **Meeting Summary**

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| **Introductions**  *Time was spent on introductions. Each member introduced themselves including their employer, group/organization they represent, their MLTI story, and related why they made a commitment to be part of the MLTI Advisory Board.*  *The committee has approximately 31 members consisting of stakeholders representing 16 different education associations, including technology directors, technology integrators/coaches, classroom teachers, computer science teachers, superintendent of schools, principals, curriculum directors, librarians, school board members, directors of special services, State of Maine OIT, and Network Maine Council.* |
| **MLTI Advisory Board Purpose/Goals/Group Process**  *The advisory board is tasked with reviewing and evaluating the current MLTI*  *program elements for relevance, efficiency, and effectiveness. The Board will*  *recommend a plan for improving and equalizing access to, and use*  *of, learning technology in all schools to improve student learning. The Board will also develop a plan to track and assess the progress of implementing the goals of the MLTI program.*  *The Board discussed ideas or types of ideas that should not be included in the recommendation. The only exclusion at this point is that the funding for MLTI cannot be funneled through the EPS funding formula. The Advisory Board was apprised of several constraints including a time constraint. The MLTI v2.0 plan needs to be developed by July 2020 for any RFPs to be released by October 2020. This provides time for schools to prepare for the school year 2021-22, with the potential for a phase-in period. Additionally, the funding is $14 million annually.* |
| **Advisory Board Decision-Making Process**  *The Board’s decisions will be made by consensus.* |
| **History of MLTI and Program Elements**  [*MLTI History Infographic*](https://drive.google.com/open?id=1xOmkAtGXPZD4LuOIH4y1w13woY4yYtuE) |
| **MLTI Original Guiding Principles**  *Board members were provided a copy of the original* [*2001 MLTI Task Force Final Report*](https://drive.google.com/file/d/13b88ZHFqg8ToXrYZchA4PbtrOT_RVCPW/view?usp=sharing) *along with an extract of the five original MLTI Guiding Principles including justifications and reasoning. The group worked to explore the original Guiding Principles in 2020 context, looked for ideas/concerns, collected ideas and had a broad range discussion.* |
| **MLTI Advisory Board Timeline**  *A draft recommendation must be submitted tot the Commissioner by July 2020. The group will need to release any RFPs by October 2020 so the plan can be put into place by school year 2021-22.* |