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Mary McClure
*Executive Management
McClure Consulting LLC*

* Alternate
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Kit~Net Policy Advisory Group Meeting Summary September 22, 2011

Participating:

David M. Jones	Kitsap Public Utility District
Bud Harris (via phone)	Kitsap County
Ed Sherman	Kitsap County
Derry Lyons	South Kitsap School District
Susan Whitford	Kitsap Regional Library
Mary McClure	KRCC
Vicky Clarke	KRCC

1. City Notify:

Mary McClure reported that City Notify has contacted KRCC and would like to talk with its member agencies about their notification services. PAG members believe that DEM is a more appropriate point of contact than the Kit~Net PAG. DEM currently uses another provider (Pier Systems) that offers a wider array of services (such as reverse 911 function) than City Notify.

2. KRCC Collaboration Forum (powered by Sharepoint):

KRCC staff set up a conversation forum on the Collaboration Forum for the Kit~Net PAG to continue their discussion re: Shared Cloud Exploration. The conversation forum was not used. KRCC staff would like to understand why.

Points of Discussion:

- Agency staff is stretched
- The task was perhaps not appropriate: Sharepoint is mostly used elsewhere (KRL, Kitsap County DCD) as an information sharing tool, not a conversational tool.
- Accountability or deadlines incentivize participation.

3. Shared Cloud Exploration

Interest in exploring a shared cloud server was indicated from many parties at the last Kit~Net meeting. Kitsap County will need a server solution in several years and active research is required now. Discussion of public vs. private cloud, redundant route capability, best practices and reliability should be explored before aggressively moving forward. It was agreed to use the Kit~Net forum in 2012 to explore these issues.

4. KPUD Update

A letter of commitment has now been received from Yakima Nation, and KPUD is currently seeking financial commitment from all parties.

5. **Kit~Net Brown Bags Series**

Vicky Clarke presented the results of an online survey sent to Kitsap / Puget Sound public agencies and private sector businesses this summer to gauge interest in a set of techno-tools Brown Bag events scheduled for 2012. (Overview attached).

Points of Discussion:

- “Virtual Collaboration” may not be an explicit enough title.
- Are there any ACES resources we can use?
- Kinkos has video-conferencing locations

Next Steps:

- Use KRCC Collaboration Forum (Sharepoint) to gather topic suggestions / resources for the events
- Kit~Net PAG members will participate in steering groups to oversee the development of the event series. Each member will participate in at least one topic.

6. **Telework Kitsap: Review**

Vicky Clarke, Telework Project Coordinator, presented an overview of achievements of Telework outreach this year, as well as survey results and a proposal for ongoing work in 2012 (Overview attached). The group agreed that future efforts would focus on sharing existing telework-related content, rather than generating new content, on a monthly basis.

7. **2012 Budget and Work Program**

In addition to rollover / ongoing 2011 topics, the group will take up Cloud Best Practices in 2012. Several of 2011’s topics will be covered by the Brown Bag Series. Mary McClure recommended that 2012 agency dues remain static. The group agreed, saying that the forum is invaluable, but that meeting attendance has been low throughout the year. Mary McClure agreed to call all Kit~Net representatives before the next meeting in hope of understanding why members are not attending and what members are looking for.