

## ETIC Minutes of Special Meeting on September 29, 2011

Due to timeline issues, Bruce Schafer asked for ratification of the OPAS recommended allocation below for the current biennium while a quorum was present during the September 29, 2011 ETIC Strategy Summit. A motion was made, seconded and unanimously approved to ratify the recommendations in the table below.

### Voting Members Present

Jeff Blank	Xerox
Eileen Boerger	CorSource Technology Group
Tom Buzak	Tektronix
Lisa Graham	Bend Research
Art Johnson	KPFF Consulting Engineers
Nick Konidaris	ESI
Jon Lind	IBM
Eric Meslow	Timbercon
Mike Rohwer	Performance Health Technology
John Willis	CH2M HILL

<b>2011-13 Biennium, Proposed Allocations 9/29/2011</b>	Allocation	Process	Grade Level
In-Class			
Pre-engineering: Project Lead the Way	\$125,000	RFA	MS & HS
Exploring Computer Science curriculum and prog	\$150,000	RFP	HS
Engineering design in science classrooms	\$200,000	Collaboration	K12
Subtotal	\$475,000		
OST			
eCHAMP	\$70,000	RFA	HS
Computer Science Internships	\$40,000	RFP	HS
Team projects with CS emphasis and culminating event	\$50,000	RFP	K12
Project-Based Learning in Computer Science and Engineering	\$95,000	RFP	MS & HS
Subtotal	\$255,000		
Marketing			
Ambassador / Envoy programs	\$40,000	RFP	MS & HS
Increasing diversity in classroom outreach	\$6,000	RFP	K12
eMarketing	\$10,000	Internal	Mostly HS
Subtotal	\$56,000		
Subtotal	\$786,000		
Planning & Support	\$150,000		
Total	\$936,000		
Available			
2011-13 Biennium estimate	\$937,146		
Remainder/(Deficit)	\$1,146		