

DoA / Joe Bauer
e-sav-

p. 260 - 261, 274
item 2(6)
transfer of duties
[- 2 or 3 budget ap (97-99?)]
~ DoTM

yes - 16,565 review of major projects

3/14/01
Rick Chadler + Tom Oruda

Streamlined Sales Plan 9:30
328NW

Muller
Lehman

ASS. Ways + Means Comm
Briefing March 28

von Behr
of NCSL
TASK Force



3/15/01

Slammin' + Community

Ameritech

TEACH 3/19/01

Doris Hansen / R3 Allen

Hansen -

- 6 pilots in emerging tech.
- student technology initiative
 - technical support needs, train HS students to provide technical support, receive inches for certification
 - blocks grants - where are they spending money?

Burke - what about legislative review of spending

telecom access
money can't be
used for
mom things

- e-rate - agreement
- best practices for teachers
- e-rate -
- one-time or add payback?
They will propose in June what to do
- librarians - no connection to the internet -
working w/ DPI

Althes:

R3 - #42 sizable increase - B this to
↑ actual # of schools or ↑ in cost
of service

all new Answer 30 new video links, 50 new data lines,
each year of the biennium

Econ Development
Stimulus Package

3/21/01

~~with~~

Venture Capital

- where can it come from - what can state do?

Entrepreneurship -

- health science center - La Crosse
- Chippewa Valley Initiative
- Fox Valley Business Collaborative
- Bio in Granting - Parkside
- Infoscience R.F.C., LLC, SP + Whitewater

~~with~~

- Madison Initiative - Phase 2
- Milwaukee to Len
- 2+2 program - Tech / un transferrability.
- Financial Aid - Advanced opppt Landon Program
- Complete library restoration project.
- VU BX small business development C



\$900,000 →

JIBC

- capacity building grants
what is this about?

(A)



3/21/01 cont.

Rec Dev. cont.

Virtual Campus

- is there still 2/4 mil from
- Compass
- more WATF money

Commerce

- WE dev. Fund
- what about job training?
- BEST
-

WATF -

- Buy laptops - \$1,000,000?
- Committee w/ tech zones?

→ Infrastructure Grants

Tech Development Zones

- how can credits be used differently to enhance business

↓

3/21/01 Cont.

- Strategic Development Plan

← mandate on someone to
develop w/ general guidelines

- Telecommunications Infrastructure
of Digital Divide + how to
address
→ where is it?

- TRACH - can they be used to
entice to Tech zones?

- Regulatory Reform
→ how to address? Is this
a ~~prop~~ problem?

Look @ Ward's presentation.

What about energy?

3/29/01
Streamlined Sales Tax

our data Gates - H

How should we proceed?

→ Vote to introduce on Tuesday -

W

1st week of May - with project meetings

INTERNET SALES TAX

LRB TRAWNL

3/29/01

4/2/01

Don Bezdari

→ IT Consultants

- too much contracting
 - not very good management
 - easier to contract than getting a new position request
 - wasting money - cheaper to hire than to contract
 - easier to contract → but more expense
 - It's easier to hire than it used to be
 - Development of large systems requires @ least some contracting.
 - What if they can't do it, that DRG will allow them to do?
- *

→ Do they need a Dept.?
→ Goals + Series: \$350 mil/year.
→

- Require OW to do IT Report →
 - Keep in DPA, give them a board
- Move to Dept. → separate admin costs?
Do let DPA provide support? 6 Unclass positions.

~~If you Credit~~

ROLL

VOTE

JACUM ✓
KPP
Ship
Lazach ✓
Hars ✓

Peltis ✓
Hove
mont ✓
Schred ✓
Kreiser ✓

DRG

Bruce Reines + Linda Solmeyer

Need to do w/in base
Budget + Purchasing authority

- including a request for a 13.10
- Chapter 16 -
- Does it take enough resources
- Pettis - CIO →

Part 10 / Monet

(*)

will agree to take UW out
of the system

13.1 Meachen + Ellen Jones

Should be exempt.

concern in protecting the "learning community"

Lazich → supports exclusion of UW for
now
~~why would~~



4/3/01 cont.

→ want to park up in infrastructure piece,
but not the applications piece.

EXEC

Introduction of LRB 2842

HEARING EARLY MAY

PUBLIC HEARING

Bob: where in the world is Doris Hansen

AB 43
[FOR]

[Kim Chase - David Curd
Rep. Tom Wade
2.1 million]

wade: Did ask to put in budget,
but TRAHN did not. →
why was it not in the
budget?

4/3/01



13-rate: ~~money~~ unstable Some of funding
3.2 mil This year; 2.8 mil last
year.

300

~~Amended~~ Amended ~1.7 million

(3
7)

Do they want to continue this subsidy?

FOR
AB43

Terry Tusden - (and Moen)

AB43
FOR

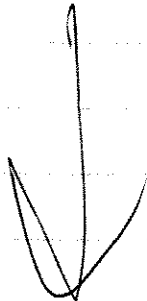
Mark Keller

- President + CEO of Access WI

Bob Harroo (sp?) - WI overlay network
- allow access subs. ~~des~~ to
JUVENILE correctional facilities -

~~Don Steers~~

Sam Boyer



Sunset

- Subs. by we pay own
must be what is needed
in 2 years.

- legacy trusts
will be facing transition
to digital etc. - a then
own if sunset happens

Ann Reid, Bob Ode, Peter Hansen

Libraries

- wiring Coors
may use American money to
wire up libraries

Firm Schell

TEACH - Dan Schmidt 4/25/01

Larry Nip - libraries

will sign
up a set
of recs. re;
TRACH
next week
or so.

- 2 or 3 suggestions
- liberalizing wiring loans standards
- bonding requirements - assorted w/ wiring loans - ?
- Techn Training assistance grants
- more flexibility to include libraries

UATF → closer to tele communication

~~to be completed~~

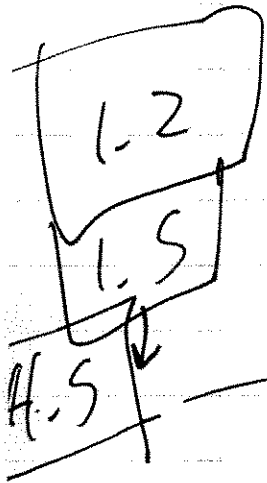
WATF → 1.6 million

WATF + TRACH

81 libraries / out access

Hanson wants to use 500,000 of Avestah
100,000 from DPI = 600,000

TRACH would provide connectivity
1/3 say it is still too expensive.



SBS 60

Bob Bocher - DPI Library Technology -

~ 900,000 to do all 81?

Shared automated system

Additional Avestah money:

① Use Avestah money

- all library directors connectivity

- money available for shared automated system - could forget to
The neediest.

Bob
if taken
out. Avestah
create?

Most important

- direct access to internet

- shared automated system

4/26/01

- upgrading

- fix existing contract grants

- new contract up north

- do need continuation -

- recs re: tender training

Call
Lundberg

- distance learning →

Distance
learning
network

J-series adopted 4-5 years ago

Last year →

DOA?

Bob Ross

Bob Becker Larry Nix

Mellen

Bo Armit

Hurley

Glidden

Parc Falls

Solon Springs

Maple



- need flexibility in teacher training

→

TLCF - DPI

George Light Gorn

4/26/01

Bob Gurni (sp?)

11.50 April 26
7.84

April 25

89.77 April 2.
17 - April 23
22 April 20

May. 4
① IZ-GOU → meetings w/ John
DoA info tech? discuss →
sense on how to approach committee

②
recs →
PSC → Final number?
→

TEACH

Arrange a meeting
w/ Loyla →
TEACH one-time thing
→ librarians
- contain Subsidiary

Tom Overda

① Ask Dean Hertz
meeting on Monday
formally + informally
wants to exec on level

Dir - Polk, Burnett, Washburn

Seawater

- budgets + procurement

- neutral on UW

- need to trust positions - can
live w/ JFC oversight

? - need continuing appropriation -
why do they need - ?

options?

or - ~~to~~ break down + keep
continuing

14-day
passive
review

- positions?

- admin rules for fees

- would prefer just to

do a report.

TRAM

- subsidy

- library

- e-rate

- Ameritech

- assistive tech. →

- VTAR

- laptops

[or less pay up]

5/2/01 ✓

Loyla Merrifield - TEACH

① e-rate money + Ameritech money

- how much money is in this agency?

Revenue side

- e-rate

- Ameritech

- DPI (libraries) - 100,000

- WATF (?)

- How many other school districts are connected?

E-rate for Ward project 2.0 mil

wiring loans → how much?

J-Series
Price Review
↓
discontinued?



5/2/01 Jere Bauer

DEG

- Continuing appropriation →

LAB - Financial Audit BT Rates - POA
~ June?

5/3/01

DRB

Rep. Montu

Linda Seemeyer

Bruce Penick

ward - Good
- Motion 143
extended sunset to
Dec. 31, 2005 16-0

Cos 995 #259
Allows Good to joint 16-0

Motion 517 Decker-ward

Summary items

Phyllis Meeola
Talia Sanderson

Monday

Distributed
network

+ wheels

Monday rural libraries initiatives

Small
→ rural areas will receive a substantial
financial boost to enable them to
provide improve technology services

→ Jack worked w/ JFC to

develop a proposal

- describe proposal
- In times when there are
limited resources it is gratifying
to identify a few areas where the leg.
can pass a proposal that has a
meaningful impact

Use of
from tech
money

- Touch a state + national
leader on technology issues and the
urban-rural digital divide.
- Important step in making sure
we are all connected.
- identify libraries that
would benefit →

Robson Jacky Pete
Kessler
Carrie Sullivan, smoke-free Wisconsin
public opinion poll

Choi, public health
Urban

7,800 deaths in WI/year
1.3 billion costs

Less Medicaid
↓ SS
↓ insurance

18% of pop. were smokers in WI

Stahler poll May 14

likely voters
Res. 1/3 of the state want an
aggressive anti-smoking effort

John Orth 5/22/01

Concerned about public sector

replacement WATF

12-13 to budget

will to new Foundation

Bob - change in mission?

Focus on private sector

Marquette - external legitimacy

Schaper
Larkin

Bob wants to make principal available

Continuing contributions - Amitech

→ studies (my use to recreate

The WATF, but by new

mission

Microsoft Funding? 200 million?

5/30/01

Doug Burnett

Darling? - SAGE add \$20m to fully fund.

- ① SAGE →
- ② Special ed \$200 mil. ↑ add. to Gov. Need 9 votes to ↑

③ Rev. Limit ↑ inflation \$49 mil for 1970
no action cost = \$14. m.

Summer school - 40%, \$8.2 mil.

Reps. will tube fostering? ~ \$11 mil.

Corrections:

High view - delay 18-24 mos?

Stanley:

PROCESS

~~High view
next week~~

Done June 6 Wed

AmPlan 7-10 days

Ready 13 June Wed.

Senate sub → June 20?

Harris on Tue-Wed
June 19-20?

one NP

one S ↓

photo?

Meyer?

Hansen?

General issues:

- Prescription Drugs
 - Tom Frazier needs to mobilize
- Education

- Choice →

- cap on enrollment / limit / etc
- testing
- separate appropriation
-

UW (2860 mil. ↑)

- where will Finance be?
- Welch / Dublin have endorsed stimulus package?

WATF →

- Assistive Technology for blind - WTCs
- Assistive Tech. for disabled?

Financial Aid

County Issues

- Youth Aids ?
- Courts ?

DHEST ↑

Lynn
Breedlove

||

- ~~state~~
- survival coalition → \$19 mil. package (need to scale down)
- some will be addressed in the medicaid budget

- Cities
- freeze in shared revenue
- recycling -

→ Environment?

~~TBC~~ Colleges
- ~~combat~~

TBC Colleges
- virtual campus (WATF)

175
150
-40

110
80

160

Tobacco & ~~Alcohol~~ Taxes
@ least \$20 & ↑ maybe 40-50¢

Total new \$ ~ \$200 mil

Finance finish Tue or Wed?

Not on floor until budget
1 week to draft.

2-3 hearings

Draft in hand 12 or 13th?

Hearings week off 18th?

Cum had

Hearing on 12th @ earliest? May be 11th

13th?

11-12-13-14

North (Racing) | Green Bay?
Madison?

Transport committee by plane?

Issues:

- Prescription Drugs

- CWAB people

- Recreation

- WTRC, WRSB, WASA

UW

- UC

- UW

- WTCS

- Counties

- Youth Aids

- ? Community Aids?

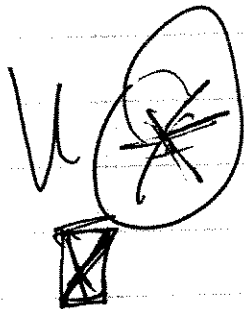
- DHFS

- Survival Coalition \$19 mil project

CITIRS - freeze stored rev for work

- Leaver, Alliance

- recycling



- TEACH

- Training - grants

- John



- Assistant DA → Ashland

- Heritage Trust - 2003

- National Geographic

- Dental Reimbursement

- Econ Dev



→ Tec Zones



→ Dave

=DUR -

- Streamlined Sales Tax

- Assisted Tech

- WOPS - WTES - \$500,000

- Disabled ~ \$500,000



WAPP



(*) - Judges → ?
where is bill?

(*) - Telephone Companies to pay up to
WATR →

Continue
to pursue

Friday

Just Thurs

June 12th 14th →

Friday

Brett Com
Growth

Gym
Middle School Commons

Funnel?
Vote?
when?

During day?
Evening?
"cafetorium"

(Thurs + Friday)

↳ "12th good 14th tougher"

Chamber of Commerce
Industry
Appreciation Paris
14th
Bad

Budget

- ① Ashland Co. DA
2. TRACH amendment (teacher training)
3. [small but essential schools]
4. Mobile Telecom Sourcing Act
5. Assistance Tech Proposal

At 2 Monday June 11 10:30-5
Cumberland

John →
Sound system
- Contact
[Lunch? - Bob]

JOAN
NASSAR
822-5121

715-822-5124
Middle Common

705 822-2345 ✓
Bob Skene

Russ Whitesell [Fiscal Bureau?]

Powerhouse
Call ahead

Exp - Verona City Hall

Baron
Com forky 7

Moni-
10:30

→ Press Release to weeklies
→ Henry on Monday

no. two on
A Day

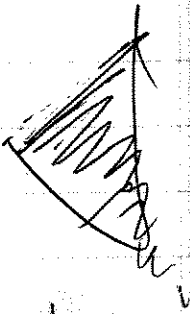
last place for public view
to be held
2 hours NTS → not
give public choice →
Hopki know all for

W

Groups there

- WRAC
- School Admin
- School Boards
- WCA - Youth's DA's? - Funds
- Towns - Assn - road aids
- League of Wv Muni.
- Alliance of Cities - ^{reaching} _{shores}
- Summit Coalition → special ed
- CIESA's (TECHNICAL TRAINING GRANTS)
- UW -
- UC - Financial aid.
- - Was want of the Blind.

W



Assistive Tech

WTCS

[CHART - Present Progress



DIST

3 mo. Selib
2 more done
Hearin
a-2

→ respect much of the work done but public needs a done to identify remain unmet need.

Motion
Property Tax Rent Credit

Corp?
Redistribute →

No issue more important than the budget - public hearin will help define priorities.

Public hearings inject additional
public input + participation

First time that state paying
citizens, he will have an
opportunities to have the final
say → prior to passage
of the budget!

Jim Bodin, melle
320 Castle Drive
Washburn, 54891

Cliff Reithel
25505 Fisher Fischer Rd
Ashland, WI Melton

W

W

Donna Capuzzi
Box 21
Camden, WI

School needs money
15 year old biology books
Xerox copies out of math
books.

Kelly
Ryder
teacher

Camden HS

One nurse for each 3 schools
Guidance counselor - does
scheduling but not much
else.

HS - air + heat poor.
Asbestos in HS
→ Parkin lot defects

M

1987

Certification Training
90% of best train in the state
Member of WPA,
→ anyone who offers training
should be accredited.

W

Allen
Amrose

Everyone should be
accredited → and to the ~~training~~
training

First in national to get BPA
approval

Dave
Stinson
↓
Wilson St
Orill

A3 15 14

rednote
improvement
GAT

credit done of format

ISSUES

Technology Training legislators -

AB 32+33

Digital Divide

Ameritech

- service quality

- long distance entry

Dept. of Info Tech / CIO

Sales Tax Simpl. Exemption

- ACT 496 - Promises made (promises kept?)

TRACH (audit)

Digital Divide

- where are the gaps?

- where to we go beyond TRACH (audit)

- lagging behind in new economy?

- Internet Filtering

Sales Tax Simplification

4/23/08

Tom Orvada
Diane Alt

Doug Burnett
Drew Carson (fiscal)

Emphasis on Simplification + Uniformity

Main Players →

SEARS, JCP, Toys R Us,
Microsoft

Finishing next week

Goal: uniformity across states →
Fred has been big focus

Started w/ 12 States, now up to
40, 31 committed to
participating

What is the incentive? - for business
~~Pilot: into business~~



Sales Tax, Cont'd

- In Lim	Iowa
Michigan	Minn
MO	Nebraska
NC	OH
OK	SC
SD	TX
UT	WV
WY	WA

Optimistic
as interested
McLellan will be
@S Tommy

Governance

- EFS states pass, they have
governance over change to the agreement

Rep. Mark Pettis
Don Nelson

1/24/00

USF

- 2 issues

= should cellular pay?

-
IF we say yes, can
they

- bill to levy assessment on
cellular

Schedule Hearings

- AB 32+33

- Streamlined Sales Tax

- Public Hearing

INFO TRAINING

Bob's ^{Suggestion} - tools

[Bob suggests 1 on 1]

"has to be" 1 on 1

- how can computer be used as a tool.

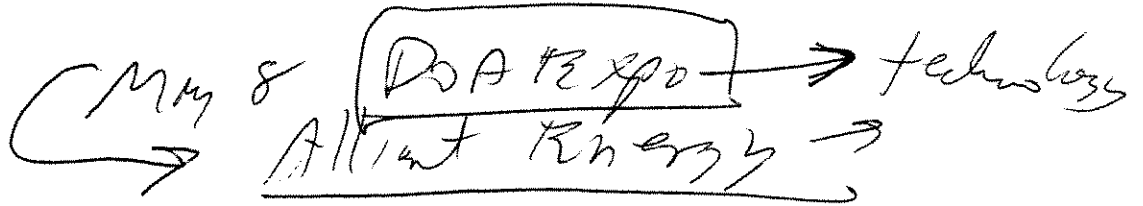
- how do you file email?

- how do we expose legislators to services available from the state?

How are we promoting electronic govt?

- Budget Link

Steve: start w/ newest legislators?



835-5587

~~Bill Ford 1/31/01~~

Scott Moody 2/1/01

wants to get agreement on the act
& agree to disagree on the agreement

- streamlined act
 - NCSL version
- not that far apart on the act?

Issues:

- governance - consensus possible
- definitions - reference to act - NCSL take out
- debt issue -

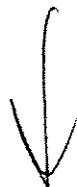
Diana Hardest 2/1/01

NR
NC
MN
WY
WE
UT
MI
TX

in interest

Close to return

may not be a
substantive
problem w/ 2
proceed
different
betw.



2/8/01

JCIPT

Streamlined Sales Tax

NCSB TASK FORCE

Bob Jarch

- burdensome
- erosion by internet sales tax
- economic disadvantage
- less burdensome, easier to use system needed to encourage participation
- pilot project

Dina Hardt

59 states collect 1/2 % sales tax
\$3.5 billion / year in sales tax / 1/3 of DJR
income



Quill

- nexus test → too burdensome
- no prohibition on use tax

§ 116 - 127 million in 2000 due to ~~lost sales~~ uncollected use tax

- 40 participating states
- reduce burdens on sellers
- uniform sourcing rules
- uniform definitions
- simplify audit + administrative procedures

2001 issues

- continue work on definition
- simplified audit + procedures
- Model Legislation + Interstate Agreement
 - CES, EN, NETA, WY have introduced legislation
- will continue to work on simplifications



2/8/01 cont.

→ Bob - all about voluntary compliance

→

Incentives to participate

- amnesty for companies w/ history →
past debt forgiven for future
participation

Craig Thompson - WCA

In Favor

Kathryn Laurika

Dir. Mass Retail Assn - ~~WCA~~

- in Favor

- Large Discount Retailers
- should implement level playing field
+ dramatic simplification
- All sales should be treated
in the same manner

S 2775 - Dozer - all
on states to undertake simplification



2/8/01 Cont.

- level playing field, essential in
comparative w/ moratorium legs later

Doug Johnson, Bob Lochner, + David Warren
Midwest Hardware Assoc.

David Warren (Ace Hardware Franchise) -

- has been asked to match Amazon.com
prices on hardware w/out tax -
Bob Lochner -

Bob: what about loss of community value?

Suzanne Kelly - GR Medical - written
testimony

2/8/01

AB 32 + 33

Bill Demicha - FIO

- under current law, should have
notice + opportunity to cancel

- no more than actual amt of charge
- should be labeled in the same way
across states
- new customers should be made
aware

Paul Nelson, Gary Evenson, Joyce Mahan

- no position on merits of 2 bills

Bob - why have the exemption at all?
Any compelling policy argument.



2/8/01 cont.

- total rev. base $2\frac{1}{2}$ billion
- 19.9% for cellular

~~400 million~~

~~2.5~~

- Decline in pay telephones

Joe Mettner - FIO



- wireless companies can attain
ETC status.

Ray Rindon + Peter Gurdan
- in favor of AB 33

Ruthann Nelson - Fed of Coops

Jim Leonhardt


Telecom Reform Board -

~~2/8/01~~
~~2/8/01~~
~~2/8/01~~

2/13/01 EXRC

0201/1 (2) - sen Jouch

- Removes PSC's ability
to exempt telecom providers
- would reverse PSC assessment

ex' in left
postponed


→ unanimous in 1st

0202/1 - (3)

0203/1 (4)

Hoven - Falls 6-1 / Krewer

Bob - 0201/1 (2) - Bobmwe

(Shib) 6-2 Pettis Krewer Jouch Rep Car Kas
Hove Mont. R

Falls tie
vote
3-3 →

0202/1 - Bob/Lazich

Krewer Jouch Lazich

Pettis Hove Mont

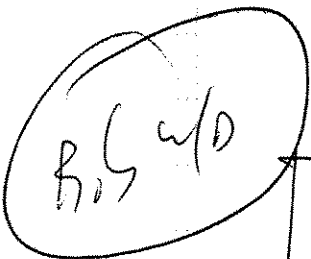
0203/1 (4) - Bob/Pettis

Pettis Hove Mont - Krewer

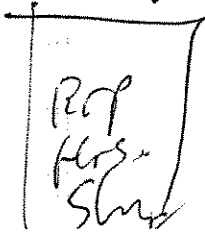
R

Jouch Lazich

6-0

 R/L w/d

 BRP
Hov
Shib

 Rep
Hov
Shib



(shib)

S-3

Req. post.
After post.

AB

32

80

Passage as ^{was amended} Area Jct
Yes: Pettis
No: Howe Juch

Mont / Pettis ^{Howe} ^{Lowell}
~~(Howe) (Kara)~~ Mat. Kara
~~Howe~~ Terp

Yes: ^{Howe} ^{Juch} ^{Lowell} Kara
Kara Juch Terp Lowell How

SyKora - LEAD
2/21/22

- John Chapin -
#1 "mythological" "miraculous"
- committee was advisory
 - science-based
 - what does it mean to consult on the rule?
 - Rule-making is a process
 - 2 other Dimensions
 - HUD ~~EPA~~
 - EPA
 - WILL meet w/ LTAC again

SyKora: concerns focus on definition of "science-based"

- must not lose the carrot

Chapin: EPA + HUD have different standards

~~Perry~~ ~~Manor~~: Dept. knows it needs to be workable + understandable

Dept. has no hidden agenda

~~Perry~~ ~~Manor~~

SyKora: Section 8 fund lands concerned about cost to comply



2/2/01 cont.

Chopin Section 8 must be safe
as well as affordable.

Simple rule or flexible, but not simple + flexible

~~Perry Manor:~~

Rick Petri = simple + flexible as possible

~~Perry Manor~~

Gail Borsini -

fed regs do not allow

2- day training for investigation +

hands on refraction

- a bit more work - 2 days of

training best they can accomplish.

murphy: Rules would stop Miller in its tracks

Gail = discipline + training
process

Length of certificates

P, 2 re-examination look @ research?

Followed

LTAC

Are rules really more stringent
than the feds?



2/21/01

395 1363

Amended + U.S. on
price cap formula
incentive mechanism
PSC can demand them for
contribution to WATF

will be there Paul Nelson - hearing

~~will be called~~
PSC will have to
adjust → what does this mean?

→ Report to Committee

4 areas - legal

- Open meeting - legal intent

- 181
- articles of dissolution not filed

- not legally valid
- Chrysler - reverse vote

3/1/01
Hoe

JCIPT

not

Jardh
Eppeloch
Shubertski
Lanz
Herdorp

Rep Pettis
Horn
Mout
Schneid
Kreiser

Monica Burkert-Brist, DOJ FZO

Dissolution not yet complete

- Open Meetings - violation of 14.28
- Chapter 181 - violation to complete capitalization
- valid legal action or not?
- if not, remedy?

Bob: what is the remedy?

- actions taken can be invalidated



Louise Trickett -

Purpose of WATF not accomplished
- putting board back together makes
no sense
- rec funds not be transferred

need
to redo
statute

- it hoc work group

- schools have TBACH

- Get budget documents to her
GBT HRR TESTIMONY

(*) (*)

<Jim Levanhat> [FIO]

* - Critical that bills be paid
[Pull together who has paid]

Steve Hunker, Cub [Against]

- WATF should not go to general fund
- all obligations should be met
- endorse CPR

Trisha Yates ^{WRAC} [Against]

George Lightbourn, DOA → [FIO]

"Technized" issue w/ "legislative" aspects.



Lightbourn, cont.

- all going to educational inst.
- criteria: one-time ed tech ISSUE-1
- "technology" initiatives and "education"
- Committee - will appropriately get onto the timing
- not mixed up or used to explore GPR
- Bob:
- rep. was Buzher

→ "I expect them to use their own discretion"
Did I object? NO. I probably would have voted for dissolution.

→ He did discuss w/ Buzher but expresses disappointment in companies who did not pay; problem was lack of teeth "perhaps" would be supportive of law to collect money.

Pettis: small telcos have contributed a lot proportionately - → how does this benefit my district?



Ben don't want -

"maybe we should consider that
for 8 mil"

Pam Holmes → For dissolution

- served on the board since inception.
 - chaired meeting where dissolution occurred
 - consumer, former educator
 - voted because she thought it was
the proper action
 - board not yet dissolved,
 - mandate was to fund advanced telecomm.
 - funded 10-11% of applications?
 - telecomm providers weren't paying up,
except for the big ones.
 - WATF applicants needed a 50% match
and a skilled grant writer.
- motion: - substantial discussion over fulfilling
mission of WATF - ~~assess~~
- staff emailed + phoned members that
a special meeting could be called.



what about fixing the problems?
- no discussion

She was surprised to learn board would not have influence over where money went.

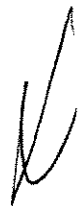
Bob: has the intent of the board been met?

Answer: - some are questionable

DON'T KNOW WHO ASKED
FOR THE MEETING.

PAM RUBY, [AZAR] Falken Cole

Mike Offerman [F10]
Dean of Continuing Ed, UW EX
UW Learning Innovations
Serves all 15 campuses.
- serves some people in rural areas
- distance education



Steven Vedro [F10]

- Served on Blue Ribbon Act 496 task force.
- How would fellow privates continue to serve greater good in a dereg environment.

WATF hampered by giving many small grants rather than a ~~few large~~ and really innovative projects.

was not innovative enough

- Support limited high impact projects → use emerging tech. to address special needs.

- remove restrictive language.
- should create + empower → go back to original documents.

Paul Rux - had to leave

d

Phyllis Davis, S.C. lib. [F10]

April 2000 Cooperative Project

Col Potter + Bob Bockert, DPI

Jim Buske, HRAB

Ed Meaden, UWS

"Clock" for UWS

- may quadruple money through grants + matching funds
- ADL Co-lab — improve web-based learning
 - Internet 2
 - wireless network project

Merna Foy, WTCS

virtual campus