Jan 27, 2016 | 1pm-4pm | GoToMeeting

Join: 1-408-650-3123 Access Code: 254-522-085 In-person: Conference Room A, 1st Floor, Sacramento COE

Topics		Person
Welcome		Angelica
Pre-con Update / CUE Update	Putting their press release out on upcoming partnerships this spring – can be discussed offline. Email information to Angelica and Kitty. Great set up Jam Sessions, hands-on robotics session, Google Playland (play in the Google administrator's window), lesson design. Five or six; really nice selection. Twenty students (groups of 3) sharing their ideas about school in general. What do they want school to be like? California Media Student Film Festival – 8-10 most popular student films from last year. Also giving tips and tricks. (CUE is absolutely great to work with.)	CUE
Event Onsite A/V Assistance and LCDs	LCD goal has been met. Reminders will be sent to those who volunteered to bring equipment. All equipment should be labeled in advance so it can be returned to the proper person. Angelica will be talking with Kitty later today re: additional onsite A/V assistance. Mike suggested reminding presenters to bring extra Dongles – perhaps equip room monitors with extra equipment. Craig will be doing a site visit to the theatre next week. No camera person in the theatre.	Angelica
Subcommittee Updates		
Breakout Sessions	Reviewed schedule to see if there are any conflicts. Changes may need to be made on Thu in the 10:20-11:50am session. Removing all references to titles in program and website so nothing is missed. Emails will go out to presenters re: room capacity.	Melissa
• Maker Space	Ferrantes Bay View (three walls of windows); stage area, room divided into zones, green screen area, conversation pit, cocktail-less tables to encourage tinkering and conversation. Goal is to gather people to experience all aspects. Ability to "bling out" your badge. Challenge will be getting people there AND getting them back to the rest of the symposium. Kudos to the STEAM Team! The interactive exhibit is a STEAM engine.	Cecilio
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	waiting list of 80, little movement. Emails and	
	requests continue to arrive daily. Form letter	
	might be needed to send to those who are too	
	late to register. Help will be needed with	
	seating in the theater; committee members	
	must serve as ushers to make sure as many	
	people are seated as is possible. Attendees will	
	be encouraged to wear their conference badge	
	at all times. Stephany will send out wait list	
	information to regional leads. Carrie noted that	
	Stephany has shown incredible patience in	
	dealing with the registration process, timely	
	reports, etc. Stephany will send list of folks on	
	the wait list to Kitty, Valerie and Christine.	
• School Visitations	Four schools – some details will be needed for	
	the program (time, transportation, must be	Michael
	pre-registered, focus of each school, etc.).	
• Student Entertainment	Student entertainment will be provided at all	
	three general sessions. Frank is donating lunch	Frank
	and transportation for all three groups.	
	Almost done ready to be printed. Copies	
	were distributed. We will have several larger	
	signs with arrows that can be used by	
Signage	committee members to direct folks to the	Hilma
5 5	Golden State Theatre. Angelica will confirm	
	that the hotels will be supplying easels for	
	signs.	
. C	We are at \$32,500 - not including Pearson	W
 Sponsorships 	(\$2,500). Goal was \$40,000. Yay, Yee!	Yee
	Guidebook – finishing up last updates on	
	program. Should have updates completed on	
	Monday, approval to go live. QR codes will be	
	posted on the symposium website and included	
	in the program (scan and go). Create you own	
• App	schedule, maps (including GPS), general	Craig
• •	information, pretty much everything that's on	G
	the website. Information will be sent to	
	committee members on Monday along with	
	Twitter hashtag (#cisc2016). Include hashtag	
	in emails to wait listed people.	
	Two drafts were distributed for quick reviews;	
	this is not the final version. Changes, edits need	
Program Update	to be sent to Angelica by this Friday. Changes	Angelica
	may possibly be made to Thu schedule in the	
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Check-in	Committee members are not needed for check-	
	source.	
	to locate a student; Christine may also have a	
Intro Video	suggested Caine. Valerie accepted the challenge	
	intro – middle school, southern California. Kitty	
	One additional student is needed for the third	
February Meeting	Student intro video for John Hattie was viewed.	
	all committee members.	Angelica
	In-person meeting in Monterey on Tue, Feb 23 1-3pm. This information will also be emailed to	Angelica
	arrangements with the restaurant.	
	know about allergies so we can make	
Reminder/RSVP	committee members tomorrow. Please let us	Angelica
Committee Dinner	on Tuesday night. Email will be sent to all	
	Please RSVP to Peggy for the committee dinner	
	Monterey (see someone in Check-in).	
Committee Wear Delivery	not attending will receive their vests in	Peggy
	distributed after the meeting. Those who are	
	Committee wear is here. Vests will be	
	warnings.	
LIGISONS, CHECK-III	over capacity and give 5-minute and 2-minute	
Liaisons, Check-in	presenter, monitor makes sure room is not	Angelica
Signups for Room Hosts, Room	Room Host or Room Monitor (host introduces	
	Everyone is invited to the Google doc "Session Staffing (please sign up)" to volunteer to be a	
	printed with "celebrating 25 years".	
	from past programs. Lanyards are silver and	
	done in introductory ppt. using information	
	the fact that this is the 25th conference will be	
	welcoming attendees to Monterey. Highlighting	
	conference using students introducing and	
	working on an introduction video for the	
#thankaleader	will be appreciated. Nancy Kotowski's office is	Angelica
	the details of what is needed. Quick responses	
	out another email re: #thankaleader with all	
	video using these submissions. Peggy will send	
	says "#thankaleader". Angelica will create a	
	photo of kids or teachers holding a sign that	
	videos or photos for #thankaleader. Video or	
	Reminder for committee members to submit	
	featured speakers) so as not to miss anyone.	
	titles in program (except for keynotes and	
	10:20-11:50am slot. Suggested to remove all	

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Shuttle / Umbrellas	Shuttle will be provided for those attendees who cannot physically walk between Marriott/Portola and theater. Marriott/Portola will provide "use and leave" umbrellas; venues will collect these periodically throughout both days to relocate to a central location.	
Lunch	Working with hotel to add soup, in case it's cold. Tent does not seat everyone, but venues have agreed to setting up additional casual seating indoors. Room monitors/hosts should direct attendees to the tent for lunch.	
Contact Information	Cellphone information is needed for all committee members.	
LCD Projector Logistics	minute laminated cards to use instead of just paper. SCCOE staff will set up LCDs early Thu morning. Angelica will work with hotel re: locking breakout rooms before lunch and unlocking after lunch. Rooms can be locked after last breakout session until Fri morning. Room monitors or area monitors will make sure room all attendees are out and rooms are locked to ensure LCDs don't disappear. LCDs will be delivered back to Check-in by room monitors after breakout session, locked in closet there to be picked up after closing session. MakerSpace security? Angelica will speak to venues re: security issues.	
Misc.	Items for room boxes: introductions, scripts, etc. Head counts will be needed for each session. Stephany has created 2-minute and 5-	
Headshots of Committee Members	Requesting photos of each committee member to use in "thank you" letters. Please submit a photo to Peggy (peggy stull@sccoe.org) ASAP or we can take your photo before you leave today.	
Movie Posters	SCCOE graphic designers are creating movie posters for outside the theatre. A copy will be given to each presenter. Committee members will be listed at the bottom where cast and crew normally appear. Drafts of posters were distributed for review. Theatre will also feature CISC Symposium on the outside marquee (keynote speakers).	

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UPCOMING MEETINGS

DATE	TIME	IN-PERSON or CONF. CALL?	DETAILS
Feb 23, 2016	1-3pm	In-person	Monterey (YIKES!)