### Topic: Planning Committee Introductions
- Introductions were made by region
- **Person:** Angelica
- **Time:** 10 mins

### Topic: Overview of the Work
- **Person:** Angelica
- **Time:** 15 mins

### Topic: Planning Committee News Page / Use of Google Docs
- **Person:** Angelica
- **Time:** 10 mins

### Topic: Theme/Logo for 2016
- Using SCCOE’s internal graphic design department; working on a couple of themes and logos that will be available for review at the next meeting. Ideas? Language? Wording? Email Angelica and/or Peggy. Building on last year’s theme.
- **Person:** Angelica
- **Time:** 10 mins

### Topic: Prioritize Keynote Speakers
- John Hattie
- Sal Kahn
- Suggestions: Richard Elmore, Elizabeth City, Patrick Lencioni, Lucy Calkins, Carol Dweck, Wiggins, UBD Group of Gates, CUE, Google Apps, Hewlett Foundation’s Deeper Learning, AutoDesk
- **Person:** Angelica
- **Time:** 50 mins

### Topic: Pre-Con - Format
- Yes? No? Alternate room – holds approx. 150 people - use for Maker Space? Might have a couple of the larger breakout rooms.
- Maker Space IS Pre-con?
- Usage of Tech Devices for SBAC?
- Panel (from districts) – tips
- Update on Google for educators
- Dynamic Presentations – integration of other technology in presentations
- MicroSoft willing to bring suite of products for preview.
- MCOE will take on school visits.
- **Person:** Angelica
- **Time:** 15 mins

### Topic: Format of Conference
- Conference center undergoing renovations; ballroom is not available – there will be a “temporary” hardline tent structure in the outer open area for lunch. Keynotes/larger events will be held in the historic State Theatre.
- Will need to allow time for attendees to travel from tent/lunch to theatre.
- Simplify schedule with less overlap?
- TEDx Talks – include students (@ theatre) – Kai Kight, violinist for example.
- Timing of sessions to be discussed at the next meeting.
- **Person:** Angelica
- **Time:** 25 mins
## Sponsorships
- Possible sponsors
- Format of sponsorships

Vendors? No vendors? Larger sponsorships instead? Decision was made to delete the vendor portion of the symposium. Sponsor ideas? Willing to work with educators and who have funds. Chevron, Ford, Apple, Texas Instruments, Microsoft, AutoDesk, Google, Adobe, Facebook, Learn for Life (Kitty)

### Subcommittee Structure and Members

Link to Google doc will be emailed so subcommittee members can volunteer.

**Angelica** 15 mins

### Registration Timeline

Save the Date @ May CISC Meeting (Stephany will send template to SCCOE.) – hard and soft copies. Template for regional slots – Mid-August – open registration

**Angelica / Stephany / Peggy** 10 mins

## UPCOMING MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>IN-PERSON or CONF. CALL?</th>
<th>DETAILS</th>
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</thead>
<tbody>
<tr>
<td>Sep 16, 2015</td>
<td>1-4pm</td>
<td>In-person</td>
<td>Sacramento COE</td>
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<tr>
<td>Nov 18, 2015</td>
<td>1-4pm</td>
<td>In-person</td>
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<td>Jan 27, 2016</td>
<td>1-4pm</td>
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<td>Sacramento COE</td>
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<tr>
<td>Feb 23, 2016</td>
<td>1-3pm</td>
<td>In-person</td>
<td>Monterey</td>
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