

STRATEGIC PLANNING SUBCOMMITTEE

Meeting Minutes
October 27, 2008
10:00 AM - 12:00 PM
Riffe Center, 31st Floor, South A

Attendees

Sen. Joy Padgett, Chair
Mark Ansboury
Brian Phillips
Allen Francis
Marianne Townsend

Norm Chagnon
Shawn Clemmons
Katrina Flory
Brady Oxender
Pankaj Shah

Welcome & Opening Remarks

Senator Padgett called the meeting to order. All members of the subcommittee were provided with a current draft of the strategic plan. This meeting was to focus on the draft document and provide subcommittee members an opportunity to comment, suggest edits, etc.

Draft Plan Review

Katrina Flory led a review of the draft plan. Initial comments included:

- Vision needs to be big and bold, strong statements to encourage investment, innovation and opportunity
- Reference strategic alliance of public/private partnerships
- Mission should be more assertive – we should seek to remove or erase the digital divide and not just reduce it, reference a digital citizenry, keep two approaches in mind: serving those that have been left behind but also keeping pace with initiatives that are forward thinking
- Short range goals should include current activities such as Connect Ohio, encourage investment, increase in subscribers should be addressed
- Principles should be moved up in the order of the document
- National/International Data and Best Practices should more concise and placed in an appendix
- Goals and actions should be better connected
- Address green technologies, distributed model of data centers

- Make sure we focus on economic development, healthcare, education and government
- Measures should include reference to 100% accessibility for all students. Access for our students is core to many other outcomes and goals that can be achieved
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External Plan Review

This item was not addressed due to lack of time.

Next Steps

A writing session was planned for the following week. Members were encouraged to attend if their schedule allowed. Pankaj Shah, Katrina Flory and Jamie Abel were planning to work on the document based on comments made during today's meeting.

Next meeting

November 7, 1:00pm-3:30pm writing session in OSC, Bale Conference Room