

# MAGIP Board Meeting Minutes

Thursday, March 1st, 2012

Conference Call

10:00 AM

## Attendance:

Miles Wacker

Jon Henderson (via conference call)

Lance Clampitt

Eric Spangenberg

Maya Daurio

Wendy Largent

Jason Danielson

Meghan Burns

A meeting was called to address the hosting of the MAGIP listserv.

An e-mail was sent by Stu Kirkpatrick to the MAGIP gmail account regarding the monthly invoices BMSC has been receiving from the State Information Technology Services Division (SITSD) for hosting the MAGIP listserv.

Miles Wacker presented a spreadsheet with other options for the MAGIP listserv.

Miles, as moderator of the SITSD MAGIP listserv, will send out any announcements through his work email until another solution can be found. In the meantime, the SITSD will be shutdown and no new emails will be transmitted through this service. The MAGIP website discussion forums are another option to get information out to membership, but not to everyone on the listserv.

The Board is leaning towards Google Groups as a viable option to replace the SITSD listserv, but there are some concerns whether portions of the MAGIP membership will be able to access documents, etc. as Google is blocked by many organizations.

Eric Spangenberg will contact Stu Kirkpatrick and see what can be worked out with SITSD. And will work to determine if there was an agreement or contract in place.

The MAGIP BOD will schedule another meeting via conference call in the next week or two to discuss what Eric finds out from these meetings.