



Emerging Technologies Work Group

Monthly Meeting Minutes

Monday, September 14th - - 2pm - 4 pm

24 Aviation Road, Suite 103 Albany, NY

Type of meeting:	Monthly Meeting	Facilitator: Corinne Brennen	Corinne.Brennen@dirad.com 438-6000 x133 DAverill@nysdhcr.gov 402-3227
Note taker:	Duane Averill	Next Meeting: October 5, 2009 2PM	NYS Forum Offices
Attendees:	<p>In Person: Corinne Brennen (DiRad Tech); Lizette Rivera (Office for the Prevention of Domestic Violence) IT Accessibility; Nancy Donahue (WCB); Jim Costello (CTG) Webmasters Guild, Barry Berberich (Ingenix); Neil Johanning (DOH); Estelle Council (Parole) IT Accessibility; Duane Averill (DHCR); Joe Lynch (Sun Microsystems)</p> <p>Teleconference: Joe Bleichert (Annese); Rob Lotterman (IBI); John McCarthy (NY Assembly)</p>		

----- Agenda Topics -----

I. Opening Remarks / Introductions	Corinne Brennen	<ul style="list-style-type: none"> The meeting was opened at 2:05 pm - members and guests were welcomed and introductions were made.
II. Outcome- Co-Chairman planning Meeting <ul style="list-style-type: none"> Utilization of Web 2.0 functionality (wiki, Youtube, Instant Messaging, etc) Ad Hoc work group from each work group - Emerging Technologies will take lead WebMasters guild pilot And WEBCASTING IS COMING! 	Duane Averill	<ul style="list-style-type: none"> The 2009 Strategic planning session, held on July 10, 2009, indicated that there was a compelling desire to move the Forum, and State entities towards Web 2.0 technologies. The goal is for Government to be transparent, participatory and collaborative. NYS CIO recently launched Empire 2.0, an initiative to connect the Executive Branch agencies to improve intergovernmental communities and encourage citizen involvement. A meeting was held on 8/26/9 amongst all work group Co-Chairman and it was decided that the work groups would work together to pilot a web 2.0 collaborative initiative. The Emerging Technologies Work Group will lead this endeavor and members from each work group will be solicited to serve on an ad-hoc work group to investigate and pilot this technology. The NYS Forum will soon be introducing

		<p>Webcasting to allow presentations to be done for work group members over the internet.</p> <ul style="list-style-type: none"> • Duane introduced Jim Costello from the Webmasters guild work group to present an initiative the Webmaster's Guild is looking to undertake to connect their work group. • On September 17th, Derek Werthmuller from CTG will be hosting a session for Work group Co-chairs and other interested parties to discuss an initiative CTG is undertaking.
<p>III. Jim will discuss the Webmasters work group investigation and plans for Ning as a pilot..</p>	<p>Jim Costello (CTG)</p>	<ul style="list-style-type: none"> • Approximately 150 active members in Webmasters guild. Present means of communication is listserv. • Webmasters guild was looking to address communications amongst work group members that listserv could not accommodate. • Webmasters guild has 6-7 members of steering work group that are presently using a web 2.0 site Ning.com to connect to each other and collaborate. • Another government web site (govloop.com) is also being looked at. • On Oct 2nd, Webmasters Guild will roll out their webguild.ning.com web site to members. • Jim provided screen shots of the web sites to members at meeting • Jim stated that there are still many questions regarding this technology - specifically in regards to security, accessibility, archiving, etc. • Jim mentioned the possibility of a Social Media Day for NYS entities.
<p>IV. Logistics</p> <ol style="list-style-type: none"> 1. Co-Chairman positions <ul style="list-style-type: none"> • Process for future selection 2. Work group Responsibilities <ul style="list-style-type: none"> • Meeting attendance • Note Taking • Brainstorming ideas • Connection to Agencies- 	<p>Corinne Brennen</p>	<ul style="list-style-type: none"> • Next Work Group meeting will be held on Monday, October 5th at 2:00 pm in the Forum Offices. This date was selected because October 12th is a State holiday. • Discussed the possibility of hosting Work group meetings downtown to attempt to draw a greater number of State members. • Meeting was adjourned at 3:30 pm

involvement 3. Meeting Schedule <ul style="list-style-type: none"> • Date & Time • Location • October meeting change 4. Liaisons to/from other work groups		
V. Agenda / Direction for Year Commitment from co-chairs <ul style="list-style-type: none"> • Social Networking - Web 2.0 • Conferences - subject • SOA 	Corinne Brennen	
VI. Adjournment <ul style="list-style-type: none"> • Review Action Items 	Duane Averill	

Action Items:

Action Item Tracking Number	Action Item Description	Date Opened	Status	Date Closed	Person Assigned	Comments
1	Collect members names from Emerging Tech work group who would like to connect to the Ning.com social site	9/14/9	New		Corinne Brennen	
2	Attend the October 17th meeting at CTG to discuss Web 2.0 Social Networking.	9/14/9	New		Duane Averill	
3	Schedule next Work Group meeting - set agenda	9/14/9	New		Corinne Brennen/ Duane Averill/ John McCarthy	
4	Reach out to each work group to solicit members to serve on ad-hoc work group.	9/14/9	New		Corinne Brennen/ Duane Averill	