

Minutes of the meeting of the Project Implementation Group of the NGfL and SRB projects held on Thursday 19th October 2000 at the PDC International House.

PRESENT:

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|--------------------|-----------------------------|
| John Hogarth | Lambeth EBP |
| Phil Redman | Lambeth Education |
| Tom Crowley | RM plc |
| Richard Selwyn | BECTa |
| Gary Stevens | IT Learning Exchange |
| Verna-Jean Gervais | IT Learning Exchange |
| Mayla Hardaker | Lambeth EAZ |
| Chris Barnes | Lambeth Education |
| Diana Shepherd | Loughborough Juniors School |
| Chris Davies | Lambeth Education (Chair) |
| Richard Charlton | Lambeth IT (Minutes) |

APOLOGIES FOR ABSENCE:

| | |
|----------------|-------------------|
| John Stringer | RM plc |
| Tim Downie | Paradigm ICT |
| Julian Bailey | MicroSoft |
| Peter Robinson | Lambeth Education |
| Jenny Davies | Turney School |
| Alan Wood | Lambeth Education |

1. MEMBERSHIP

It was agreed that PR would confirm the membership and attendance of schools representative headteachers before the next meeting.

PR

2. MINUTES OF THE LAST MEETING

No matters arising all items covered in the main agenda.

2. NGfL DELIVERY PROGRESS REPORT

PRo provided a written report noting the following points:

- Phase 3 experienced significant delays in delivery and installation timetables – letter written to RM plc identifying concerns.
- All summer term installations now complete except for Elm Court, Turney and Vauxhall. PRo to report further at next meeting.
- PRo written to RM regarding the problems encountered with progressing of the school installations in June.
- Questionnaires sent to schools re the NGfL implementation PRo to confirm responses at next meeting. CD/PRo to discuss further evaluation and assessment of NGfL project so far.
- Autumn term school installations underway further report at next meeting

CD/PRo

PRo

- PR outlined the proposed NGfL funding arrangements for 2001/2.

3. ILS DELIVERY PROGRESS REPORT

JH reconfirmed the delays and concerns experienced by schools and the authority regarding the installation of ILS systems in schools by RM plc.

JH presented a briefing paper by Richard Gretin, evaluating the SRB ILS project in phase 1 schools. The report identified a very positive response to the project from the schools visited, further copies available from JH Education Business Partnership.

4. LONDON GRID FOR LEARNING

London Learning – Broadband consortium of 33 London boroughs – PR member of content group, PRo member of executive group. Draft bid being written for Sept/Oct 2000. DfEE paper for 2001/2 indicates that funding will be allocated directly to authorities as 17% of standards fund allocation for NGfL.

5. CLASSROOM CONSULTANTS REPORT

GS and VJG confirmed that they had started project work with the phase 2 schools although the delays experienced in the installations in schools was causing a carry over passed April 2000 in to the phase 3 timetable.

It was agreed that CD would try to find some desk space for GSD/VJG in International House.

CD

6. EDUCATION EXTRA INITIATIVE – LAMBETH CR.ED

PR reported that the meeting with Paradigm had to be rescheduled, PR to confirm new time and date.

PR

It was agreed that a report from Paradigm on the use of the CR.ED site by schools was needed to evaluate the worth of project and whether to consider further funding of this aspect of the project in the future.

PR/PRo/TD

7. TECHNICAL SUPPORT FOR SCHOOLS/MANAGED SERVICES

From PRo's written report:

Services have been available to schools in autumn term. PRo due to visit participating schools after half-term to evaluate the service so far and to report to next meeting.

PRo

8. INTERNET/INTRANET STRATEGY

RC confirmed that the Lambeth computer centre had completed their physical moves to the new location, although there were still some aspects of the comms work to be completed.

Current council internet link to be upgraded from 256Kb to 2Mb and moving ISP from Cable and Wireless to BT to cope with the increased demand of current council users on the internet.

RC/CD to arrange meetings with Lambeth IT and BT to discuss future options for linking schools to council intranet so that a project plan with costings and timetable can be identified thereafter.

RC/CD

9. SCHOOLS ELECTRONIC MAIL

PR reported that a significant percentage of the schools ICT development plans had been returned by schools using email.

It was noted that there were still schools waiting for their domain names to be changed to the new standardised naming convention by RM plc. PRo to follow up with schools and RM plc and report to next meeting.

PRo

10. LAMBETH S.W.O.P

PR confirmed that a further 4 schools were now developing sites - Lansdown, Jessop, Turney and Reay. Windmill and Hillmead awaiting sponsorship.

11. DATE OF NEXT MEETING

9:30am Thursday 30th November 2000 at International House, Professional Development Centre, Canterbury Crescent, Brixton SW9 7QE

and

9:30am Thursday 15th February 2000 at International House, Professional Development Centre, Canterbury Crescent, Brixton SW9 7QE

12 ANY OTHER BUSINESS

RS agreed to email details of the RM plc Advisors meeting due to be held on 30th November 2000 to CD/PR

RS