

**Multimedia Subcommittee Meeting
April 8, 2008**

Meeting Minutes

Participants: David Byro, Dave Fiedler, Annette Fulgenzie, Richard Rasmussen and Hugh Stirts, Stanley Tsai, Reimer von Kalben, and Audrey Zelanko.

1. National Comprehensive Environmental Compliance Program Proposal

A suggestion was made to ask states at the 2008 SBO/SBEAP National Conference to provide updated budget information that is needed for the proposal. This budget information will be collected from the Multimedia Subcommittee member states first and then we will ask the other states to provide the data at the National Conference. Dave Fiedler will work with Annette Fulgenzie on a handout for collecting this data that will be distributed at the conference.

2. Multimedia Peer Center

Prior to our meeting, Audrey Zelanko sent out the list of 20 questions with proposed revisions and suggestions. Audrey will incorporate the comments and discussion during our meeting into a new draft and will send it out to the Subcommittee for their final review. Once the questions are finalized, they will be sent out to all states, including the ten currently participating in the Multimedia Peer Center. Our goal is to have responses to the updated questions posted before the National Conference.

3. Message Board

Audrey Zelanko has been doing some research on a message board that would allow SBO/SBEAPs to communicate on a variety of topics including but not limited to multimedia issues. Since there will be a cost associated with a message board, Audrey will need to get approval from Angela Suber. Some of the important features would include having it closed to people outside of the SBO and SBEAP programs; all subscribers would be able to start a thread for discussion and no ads. Audrey will give us an update on her research at next month's meeting.

4. Multimedia Subcommittee Update at the National Conference

Since Dave Fiedler will not be able to attend the 2008 SBO/SBEAP National Conference, Annette Fulgenzie agreed to facilitate the Multimedia Subcommittee breakfast meeting on Thursday, June 19th from 7:45-8:45 am and give the short update at the closing session beginning at 10:00 am on Friday, June 20th. Issues to be discussed include marketing the Multimedia Peer Center, obtaining budget information (see item 1), and reactions to the proposed message board.

Next Meeting is Tuesday, May 13, 2008, at 2:00 pm (EST)