

**OPAS Alignment and Coordination: Curricular and Co-curricular
Meeting #11 - November 7, 2006 - OMSI**

Attendees: Dick Knight (OPAS), Marilyn Johnson (OMSI), Jo Oshiro (OUS), Michal Young (UO), Di Saunders (OUS). Ray is sick; Ron did not get this on his calendar. Jo will verify that relevant support personnel are on the ACCC listserv: Rebekah Jones (Ray and Ron), Michelle Ruddy and Amy Fife (Marilyn and Amanda).

Review invitees: Our first round focused on informals; now we need to focus on balanced representation. As of this morning (November 7, 2006), we have only 20 responses in SurveyMonkey. A reminder email was sent. Marilyn will check with the OMSI webmaster to see if can email in a way to avoid being labeled as a spammer, and try to ensure that being labeled as a spammer is not at the root of our non-optimal response.

Possible sources for more invitees:

- Out of school math competitions (Marilyn will ask Trudy Mitchell)
- Clair Thomas, Tillamook SD
- Jack McGowan from SOLV
- Metro?
- Stephanie Jones or Linda Mantel from NWSE
- Sean Gallagher, Principal of Hermiston High School (Jo will ask)
- Geographical Coverage Concerns
 - Southern Coastal area – who?
 - Roseburg – who?
 - Florence-Yachats-Waldport-Newport?
 - Salem – who?
- SUN Schools
- Boys and Girls Clubs/ YMCA
- SEI (Self-Enhancement, Inc.)
- National Urban League – go to programs
- Police Athletic Leagues – Beaverton, Portland
- Hillsboro Police Dept. – George Houston (ex FBI cyber cop)
- Tualatin Hills Parks and Recreation (Jo to find a contact)

Survey results from 18 respondents:

Respondents preferred emphases for the day:

- 90% - understand best practices for informal stem education
- 88% - talk about communicating and working with schools
- 81% - Finding grant funding from new sources
- 81% - Growing and sustaining successful programs
- 71% - Reaching new audiences
- 40-60% finding and training volunteers; working effectively with business; understanding and responding to unmet community needs

Timeline: Ray will update the timeline from last meeting and email to Jo to post/ circulate..

Keynote: Charlie very excited to be invited. He's highly endorsed by the community. We will give him access to SurveyMonkey results. Marilyn and Ray may have an opportunity to get together with Charlie for coffee in the next couple of months.

- How about if we ask him what he wants to talk about?
- What wisdom or experience would he like to share?
- How can we ACCC/ OMSI/ OPAS be of best service to the community, based on his experience in Texas?
- Have they done assessments about what they get out of this network thing?
- Where is the greatest impact likely?
- Where should we steer resources for greatest impact?

Travel: The grant budgeted \$3400 for mileage and \$3400 for hotel; this looks ok now – we will know more when more survey results are in.

Conference facilitation/ format:

Ray, Ron, and Marilyn will meet and chew over the key topics from the formal invitation, recent facilitation training at OMSI, do some brainstorming and generate a strawman document for the committee to help polish. We also need sound bites and teasers for the agenda and pre-event distribution materials. OMSI will feel free to call on the committee for help with this as needed, and will distribute the materials electronically when they are ready. Some key points:

- If we want NOISE to have life beyond day 1, how can we make that happen?
- How did TX get through the transition from the initial grant to affording an annual conference? How do they sustain that? Are there going to be dues? Does ACCC need to go get a grant? It'd be nice to know what the end point is.

Next Steps:

- OPAS Workshop November 17, 2006
- Next meeting schedule depends on OMSI's strawman document for the conference facilitation plan and format/agenda for the day.