

SOCIETY OF INFORMATION MANAGEMENT
SOUTH FLORIDA CHAPTER
MEETING MINUTES

March 11, 2010

A meeting of the Society of Information Management, South Florida Chapter, was held on March 11, 2010 at 8:00 am in the Everglades Room at Dolphin Stadium, Miami Gardens, Florida.

Members Present:

Executive Committee Members:

James Osteen, President
Derrick Arias, Membership Chair
Jacqueline Zelman, Program Chair (Co-chair)
Diane Della-Pietra, Program Chair (Co-chair)
Elaine Collett Buza, Secretary

Chapter Members/Guests (as recorded on sign-in sheets):

Gladys Acosta, City of Miami Beach
Tom Beres, Telefonica
Gail Dodgen, Vista Technologies
Douglas Galbraith, Miami Dade County Public Schools
Marilyn Guenot
Sidharta Ibargoyen, Miami Dade Broadband Coalition
Lonnie Maier, FPL FiberNET
Hortensia Machado, City of North Miami
Kim Marcille Romaner, Miami Dade Broadband Coalition
Nelson Martinez, City of Miami Beach
Herb Payan, Sony BMG
Carmen Perez, FPL FiberNET
Myrna Pinto, Microsoft
Toni Pollock, Jawood Business Process Solution
Juan Porras, Incubate Miami
Ivette Reinoso-Hernandez, University of Miami
April Reynolds, FPL FiberNET
Cecil Roomes, University of Miami

Lavern D. Smith-Lawrence, Miami Parking Authority
Greg Taffet, US Gas & Electric
Victor Tapia, Wialan Tech.
Pablo Vitaver, Vitaver & Associates
Timothy Young, FPL FiberNET

Call to Order

After a breakfast, President James Osteen called the meeting to order at 8:25 am and Secretary Elaine Collett Buza recorded the minutes. The meeting, having been duly convened, was ready to proceed with business.

President Report

President, James Osteen, welcomed everyone to the meeting and introduced the Executive Board members.

He then introduced Carmen Perez of FPL FiberNET as the sponsor of the breakfast meeting.

He introduced Kim Marcille Romaner as the speaker. Kim is the Executive Director of the Miami Dade Broadband Coalition.

Speaker/Presentation

Kim discussed the goals and objectives of the Miami Dade Broadband Coalition and the funding that has been provided by FPL FiberNET, Knight Foundation, and the American Recovery and Reinvestment Act (ARRA). She indicated that the Coalition is applying for a CLEC license and is preparing for filing a grant application for round 2 of the ARRA Broadband grants. The Coalition's goal is to have South Florida recognized as a "smart community" by 2012.

.Adjournment

Following the speaker's presentation, President James Osteen reminded the attendees that the presenter at the next meeting will be Nicole Denile, Director of Business Development for Windows Azure, a key component of Microsoft's cloud computing strategy. Also, Jim reminded everyone that nominations were being

accepted for Executive Committee election. Marilyn volunteered to take over the membership chair from Derrick Arias with Derrick concurring. There being no further business to come before the meeting, the meeting was adjourned at 9:26 am.

Respectfully submitted,

Elaine Collett Buza

Elaine Collett Buza, Secretary