

TECHNOLOGY ADVISORY COMMITTEE

AGENDA

Date: October 8, 2018

Location: TSSC Annex

Time: 2:30 p.m. - 4:00p.m.

Address: 7770 West Oakland Park Blvd., Sunrise, FL 33351

Dial-In Information:

- Phone - (754) 321-0870 meeting number 75100 (To mute, press *6)
 - SIP Dial in - for users outside the BCPS network: 75100@browardschools.com and for users inside the BCPS network: 75100.
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Agenda Items:

- 1. Call to Order** – Russell Kaufman, TAC Chair
 - a. Committee Member Information Sheet and Conflict of Interest form
 - b. Approval of the minutes from the September 17 meeting – All
 - c. Norms: Refrain from email, cell phone use during the meeting
- 2. Announcements & Comments**
 - a. TAC Web site: <http://browardschools.com/tac>. Public site with all agendas, minutes to meetings
 - b. Microsoft Teams TAC Site: Working site for providing input & collaboration opportunities – Demonstration. All TAC Members have been invited to the site. <https://teams.microsoft.com/#/files/General?threadId=19%3A217122828b1f4f79b30e6b4e907fc8e4%40thread.skype&ctx=channel>
- 3. Business before the Committee**
 - a. TAC Discussion – Topics that the TAC Committee would like addressed this year.
 - b. TAC Representation on upcoming committees.
 - i. Student Information System – RFI
 - ii. Computer Refresh
 - iii. Transportation System Replacement
 - iv. Single Sign-On – New identity management system roll-out
 - c. Upcoming Board Agenda Items related to technology
 - d. Project Updates:
 - i. Managed Print Services – Maximo Rosario, Director, Classroom Technology & Desktop Services
 - ii. Single Sign-On –Teresa Macri, Director, IT Security
 - iii. Maximo: COMPASS work order system replacement: Ed Hinline, Director, Business Applications
 - iv. BCPS Guest Access – Vincent Vinueza, Director, Technical Support Services
- 4. Adjourn** - All

TECHNOLOGY ADVISORY COMMITTEE AGENDA

Future Meeting Dates for 2018-2019

- November 5, 2018
- December 10, 2018
- January 14, 2019
- February 11, 2019
- March 11, 2019
- April 8, 2019
- May 6, 2019
- June 10, 2019

Meetings are scheduled to start at 2:30pm in the MGM room at BECON.
