TECHNOLOGY ADVISORY COMMITTEE
AGENDA

Date: September 17, 2018   **Location:** BECON – MGM Room
Time: 2:30 p.m. - 4:00p.m.   **Address:** 6600 S.W. Nova Drive, Fort Lauderdale, FL 33317
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.

Agenda Items:

1. **Call to Order** – Russell Kaufman, TAC Chair
   a. Welcome to 2018-2019 TAC Committee
   b. Committee Member Information Sheet and Conflict of Interest form
   c. Approval of the minutes from the May 2018 meeting – All
2. **Announcements & Comments**
3. a. New TAC Web site: http://browardschools.com/tac
4. **Business before the Committee**
   a. 2018-19 District Technology Roadmap – Tony Hunter, CIO
      i. Handout: Technology Roadmap
   b. Managed Print Services – Maximo Rosario, Director, Classroom Technology & Desktop Services
   c. Single Sign-On –Teresa Macri, Director, IT Security
   d. Security Updates – Teresa Macri, Director, IT Security
   e. Video Surveillance Project: Phase 2 – Dale Bondanza, Director, Technology Policy and Planning
   f. Professional Development Management System Replacement: Status – Susan Leon, Director, PDSS
   g. Student Information System: Update – Jeff Stanley, Director, School Applications
   h. Maximo: COMPASS work order system replacement: Ed Hineline, Director, Business Applications
   i. Computer Refresh: Maximo Rosario, Director, CTDS
   j. Wide Area Network Plan – Vincent Vinueza, Director, Technical Support Services
   k. Lighthouse Schools – Daryl Diamond, Director, Innovative Learning
   l. Turn it in Plagiarism Tool – Daryl Diamond, Director, Innovative Learning
   m. **Adjourn** - All

Future Meeting Dates for 2018-2019
- October 8, 2018
- November 5, 2018
- December 10, 2018

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- 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.