TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: October 12, 2020   **Location:** TEAMS Meeting
Time: 2:30 p.m. – 4:00 p.m.   **Address:** Online Only

Skype DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar
invite Phone: (786) 636-1366 - Conference ID: 555 317 945# (**this is only October's meeting**)

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
   - Chat window should be used for questions. Please mute microphones. Staff will be taking attendance.
   - **Check Quorum @ 2:45 - Informational Meeting if no quorum reached.**
   - **START RECORDING!**
   - Approval of the minutes from the September 14, 2020 meeting

2. **Business before the Committee**
   - Final Rule Adoption on TAC Policy 5306.1 & Bylaws (Dale/Beth Anne)
     - Ergo, we are NO LONGER in the WILD WILD WEST so we actually have to follow our own rules now so a quorum of 17 is required (physically) otherwise this becomes an information only meeting with no notes taken/posted and no official business conducted.
     - Minor change at the dais from the Board in our Bylaws - REMOVED "or a simple majority".
   - Charging Solutions (Max)
   - School Based Tech Support (Phil)
   - Dark Fiber WAN (Vince)
   - Microsoft BOT Updates (Tameka)
   - Sub-Committee review and re-appoint (Dale/Beth Anne)
   - Board Items for September/October (Dale)
     - SAP Hosting (Sept 15)
     - Reject All on Hosting AND Structured Cabling (Sept 15)
     - Blackboard Web Community Manager (Oct 20)
     - Policy 5306 - Emergency Provisions adopted (Oct 20)
     - Miami Dolphins Grant - $100K to be spent on laptops for Elementaries (Oct 20)

3. Adjourn - Standing Motion

Future Meeting Dates for 2020 Time: 2:30 pm - 4:00 pm
- **November 9, 2020 - TEAMS + TBD**
- **December 14, 2020 - TEAMS + TBD**

TAC Web site: http://browardschools.com/tac
Microsoft Teams TAC Site: https://teams.microsoft.com/_#/files/General