# TECHNOLOGY ADVISORY COMMITTEE AGENDA

**Date:** November 9, 2020     **Physical Location (Appointed Mbrs):** TSSC Annex Lobby
**Time:** 2:30 p.m. – 4:00 p.m.     **TEAMS Meeting:** TEAMS Meeting Online

Skype DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar
invite Phone: (786) 636-1366 - Conference ID: 901 640 902# (***November's meeting only***)

**Agenda Items:**

1. **Call to Order** – Beth Anne Carr, TAC Chair
   - Chat window should be used for questions. Please mute microphones. Attendance will be taken.
   - **Check Quorum @ 2:45 (*Informational Meeting only, if quorum not reached*)**
   - **START RECORDING!**
   - Approval of the minutes from the October 12, 2020 meeting

2. **Business before the Committee**
   - Sub-Committee Considerations
     * TAC Chair / Vice Chair Nominations Sub-Committee (Dale/Beth Anne)
     * Student Information System (Jeff Stanley)
   - Dark Fiber / WAN project update (Vince Vinueza)
   - IT Service Management (Matthew Bradford)
   - Polycam Classroom Cameras (Maximo Rosario)
   - Canvas / TEAMS platform update (TBD)
   - Virtual Desktop Infrastructure for Career, Technical, Adult, Community Education (*CTACE*) (Tamecka McKay)
   - Board Items for November/December (Harmoni)
     - DECEMBER
       - FY21-035 Cellular RFP
       - FY21-037 Telecommunications RFP
       - FY21-188 Structured Cabling/networking RFP
       - FY21-179 Avigilon Door Buzzer & Access
     - JANUARY
       - 17-077E Lexmark Renewal
       - 18-124E Video Surveillance Renewal
       - FY21-158 Text Guest App
     - FEBRUARY - MARCH
       - FY21-177 Microsoft EES Licensing ITB
       - FY21-178 Consultant to Write SIS RFP
       - 58-018E Apple Computer Renewal

3. **Adjourn** - Standing Motion

**Future Meeting Dates for 2020 Time: 2:30 pm - 4:00 pm**
- **December 14, 2020 - TEAMS + TBD**
- **January 11, 2021 - TEAMS + TBD**

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