

TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: December 14, 2020 **Physical Location (Appointed Members Only):** 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: 933 043 282# (***December'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!**
 - If Quorum present - Approval of the minutes from the October 12, 2020 meeting [November 9th meeting canceled due to TS Eta so no meeting minutes to approve).
2. **Business before the Committee**
 - 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 December/January (Harmoni)
 - Sub-Committee Considerations
 - * TAC Chair / Vice Chair Nominations Sub-Committee (Dale/Beth Anne)
 - * Student Information System (Jeff Stanley)
3. **Adjourn** - Standing Motion

Future Meeting Dates for 2020 Time: 2:30 pm - 4:00 pm

- **January 11, 2021 - TEAMS + Physical Location TBD**
- **February 8, 2021 - TEAMS + Physical Location TBD**
- **March 8, 2021 - TEAMS + Physical Location TBD**
- **April 12, 2021 - TEAMS + Physical Location TBD**
- **May 10, 2021 - TEAMS + Physical Location TBD**
- **June 14, 2021 - TEAMS + Physical Location TBD**