TECHNOLOGY ADVISORY COMMITTEE MEETING

Date:　　November 14, 2022, Time: 2:30 p.m. – 4:00 p.m.

Location: TSSC Annex, 7720 W. Oakland Park Blvd. Sunrise, Fl 33351

Physically Attending Members at TSSC Annex: Beth Anne Carr, Kathy Brooks, Maximo Rosario, Robert Sanders, Danielle Thomas, Stephanie Bustillo, Irma Roberts, Marsha Wagner, David Orjuela, Sasha Azouth, Denise Vajanc, Kevin Williams, Elayne Hollander, Olayemi Awofadeju

Virtual Attendees: Vincent Newman, Amanee Tyson, Linda Ferrara, Liana Pernes, Matthew Bradford, Janice Johnson, John O'Bryan, Julio Gonzalez, Jason Greenberg, Richard Baum, Raysa Lugo

Official Business: Quorum for this meeting November 14, 2022, was not met, so this was an informational meeting.

CIO Corner

- Text/Messaging Software Initiative

  o   Survey was sent out to parents/guardians, teachers, school admin staff for feedback on needs

- Process for Public Requests to Speak at Board Meetings/Workshops

  o   Explained the process as per the current Board chair

- SIS Migration to Focus Timeline

  o   Explained the decision to move the Go Live to August 2024

- IT Scheduled Board Items (PITAC)

  o   November – Managed Print Services request for additional $10K spend authority
  o   December – Managed Print Services extension of 180 days
  o   NeoGov (PowerDMS)
  o   Alertus
  o   Metrology Repair Parts
  o   AV Products, Installation, and Peripherals

- Introductions of those in attendance both physically and virtually

Meeting adjournment: 3:50 pm.