TECHNOLOGY ADVISORY COMMITTEE
AGENDA

Date: April 8, 2019	**Location:** BECON – MGM Room
Time: 2:30 p.m. - 4:00p.m.	**Address:** 6600 Nova Drive., Davie, 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. Approval of the minutes from the March 11, 2019 meeting – All
2. **Announcements & Comments**
   a. Announcements - Group
   b. TAC Web site: http://browardschools.com/tac. Public site with all agendas, minutes to meetings
   c. Microsoft Teams TAC Site: Working site for providing input & collaboration opportunities – Demonstration. All TAC Members have been invited to the site.
   https://teams.microsoft.com/_#/files/General?threadId=19%3A217122828b1f4f79b30e6b4e9 07fc8e4%40thread.skype&ctx=channel
3. **Business before the Committee**
   a. 2019-20 District Technology Roadmap – Matthew Bradford
   b. Project Updates:
      i. Computer Refresh – Julio Gonzalez
      ii. Managed Print Services Assessment – Julio Gonzalez
      iii. Long Term WAN/ISP – Vince Vinueza
      iv. Security Presentation – Teresa Macri
         - Video Surveillance Phase 2
         - Radio Migration
         - Intercom Integration
            o Evaluation Committee Representation
               ▪ Susanna Deutsch – Central Park Elementary
               ▪ Ingrid Osgood – Plantation Park Elementary
      v. SSO/IDM – Teresa Macri
      vi. Hardware/Software Review – Winston Pierre
4. **Adjourn** - All

Future Meeting Dates for 2018-2019
- May 6, 2019
- June 10, 2019

Meetings are scheduled to start at 2:30pm.