TECHNOLOGY ADVISORY COMMITTEE
AGENDA

Date: <u>November 5, 2018</u>   **Location:** TSSC Annex: Bank Bldg. Lobby
Time: <u>2:30 p.m. - 4:00p.m.</u>   **Address:** 7770 West Oakland Park Blvd., Sunrise, FL 33351
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 October 18 meeting – All
   b. Norms: Refrain from email, cell phone use during the meeting
2. **Announcements & Comments**
   a. TAC Web site: http://browardschools.com/tac. Public site with all agendas, minutes to meetings
   b. 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. TAC Survey: Take 10 minutes today to complete the survey https://forms.office.com/Pages/ResponsePage.aspx?id=y7Ws7nBTWEOpaqN4PJXUIsAqphdIEJpIp JblSZSOQNFUMUJCUFA4RjNVRTA0SUs4S0NVTU1aUk0yTy4u

   b. TAC Representation on upcoming committees - need non-IT reps
      i. Student Information System – RFI
      ii. Computer Refresh
      iii. Transportation System Replacement
      iv. Single Sign-On – New identity management system roll-out
   c. Upcoming Board Agenda Items related to technology
   d. Project Updates:
      i. Technology Roadmap Status
      ii. Project Overviews: Posted to TEAMS
         1. Discussion by individual Project Leads/Owners
4. **Adjourn** - All

Future Meeting Dates for 2018-2019
- November 5, 2018
- December 10, 2018
- January 14, 2019
- February 11, 2019
- March 11, 2019
- April 8, 2019
- May 6, 2019
- June 10, 2019

Meetings are scheduled to start at 2:30pm.