

TECHNOLOGY ADVISORY COMMITTEE

AGENDA

Date: January 14, 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 December 10, 2018 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%3A217122828b1f4f79b30e6b4e907fc8e4%40thread.skype&ctx=channel>
- 3. Business before the Committee**
 - a. CIO Leadership Change – Matthew Bradford
 - b. School Board Workshop – Information and Technology Update
 - i. January 22, 2019 Cancelled
 - ii. New Date: February 12, 2019 (tentative)
 - c. **1/14/19: [Meeting Presentation Link](#)**
 - i. Sub-Committee Meetings – Discussion – Maximo Rosario
 - d. Project Updates:
 - i. Transportation – Project Status – Kay J. Blake
 - ii. Maximo – Ed Hinline/Dale Bondanza
 - iii. Video Surveillance/Security – Teresa Macri
 - iv. Managed Print Services – Maximo Rosario
 - v. Sprint I Million – Maximo Rosario
 - vi. SSO Changes – Teresa Macri
 - vii. Student Information System – Jeff Stanley
- 4. Adjourn** - All

Future Meeting Dates for 2018-2019

- February 11, 2019
- March 11, 2019
- April 8, 2019
- May 6, 2019
- June 10, 2019

Meetings are scheduled to start at 2:30pm.
