

TECHNOLOGY ADVISORY COMMITTEE

AGENDA

Date: January 13, 2020

Location: TSSC Annex – Lobby

Time: 2:30 p.m. – 4:00 p.m.

Address: 7720 W Oakland Park Blvd, Sunrise, FL 33351

Phone - (754) 321-0870 meeting number 75100 (To mute, press *6)

TSSC Annex - Phone - (754) 321-0850 meeting number 433406# (Host Use Only: 146649)

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
 - Approval of the minutes from the December 9, 2019
2. **Business before the Committee**
 - Draft Charge (Phil)
 - Instructional SW PIP – ODOT Initiative 2 (TDI&U) (Daryl/Kathy)
 - Feb 25th Board Workshop on TAC policy/bylaw changes (Dale)
3. **Upcoming Board Items**
 - Jan – Electronic Surplus (Harmoni/PWS)
 - Feb – MS Agreement (Vince), Maximo (Ed), WAN (Vince)
 - March – Pinnacle, Naviance, Blackboard/ParentLink (Procurement), Apple HW/SW/Support, Additional AV ITB vendors for Scoreboard/Marquees/Sound Systems
 - SPOE Enhancements – Video and remote door access (Teresa – RFP)
 - Telecomm – split into 4 (Landlines, Cell, Cabling, Networking) (Vince - RFP)
4. **Adjourn** – All

Future Meeting Dates for 2020

Time: 2:30 pm - 4:00 pm

- February 10, 2020 – BECON - 6600 Nova Dr, Davie, FL 33317
 - March 9, 2020 – BECON - 6600 Nova Dr, Davie, FL 33317
 - April 13, 2020 – BECON - 6600 Nova Dr, Davie, FL 33317
 - May 11, 2020 – BECON - 6600 Nova Dr, Davie, FL 33317
 - June 8, 2020 – BECON - 6600 Nova Dr, Davie, FL 33317
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