TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: June 8, 2020 **Time:**   **Location:** TEAMS Meeting
2:30 p.m. – 4:00 p.m.   **Address:** Online Only

Skype DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar invite
Phone: (786) 636-1366 - Conference ID: 485 659 06# (**this is only June's meeting**)

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
   - Chat window should be used for questions. Please mute microphones. Staff will be taking attendance.
   - **START RECORDING!**
   - Approval of the minutes from the April 13, 2020 meeting

2. **Business before the Committee**
   - Annual Election of Officers:
     - Nominating Committee report by Rick Reece
       - Chair - Beth Anne Carr
       - Vice Chair -Rick Reece
       - Secretary - Daryl Diamond
   - Passed in May - HW/SW, Sprint 1M (year 4), Pinnacle, Ariba
     - HW/SW details posted in TAC TEAMS Files site
   - School Opening Technology Planning (Phil)
   - Board Items for June
     - 6/9 Visitor and Volunteer Management System (Teresa)
     - 6/9 Granicus (Ed)
     - 6/23 Kronos (Ed)
     - 6/23 ParentLink (Vince)
     - 6/23 Infoblox (Vince)
     - RFPs - Structured Cabling/Network Equip (eRate), Cell, Telecom Landlines
     - Upcoming (Virtustream RFP - Ed)
     - Academics: SW to track independant reading, Ellevation, Hoonuit, Nearpod, SW for Vocab, SW for Reading
   - *TAC Rule Development Workshop - Dale/Beth Anne asked for a new date*
     - *Dr. Nesmith meeting with Advisory Committees on 6/1*

3. **Upcoming Board Items**
   - July - Naviance (Academics), Hoonuit (Academics)
   - Grants - SPOE Enhancements – Video and remote door access

4. **Adjourn** – All

Future Meeting Dates for 2020
Time: 2:30 pm - 4:00 pm

- August 10, 2020 - TEAMS + TBD
- September 14, 2020 - TEAMS + TBD
- October 12, 2020 - TEAMS + TBD
- November 9, 2020 - TEAMS + TBD
- December 14, 2020 - TEAMS + TBD

TAC Web site: http://browardschools.com/tac
Microsoft Teams TAC Site: https://teams.microsoft.com/_#/files/General