

TECHNOLOGY ADVISORY COMMITTEE

AGENDA

Date: August 12th, 2019

Location: TSSC Annex

Time: 2:30 p.m. - 4:00p.m.

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

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
 - a. Approval of the minutes from the May 6, 2019
2. **Announcements & Comments**
 - a. Announcements – Group
 - b. Conflict of Interest Form
<https://www.browardschools.com/Page/41329>
 - c. TAC Web site: <http://browardschools.com/tac>. Public site with all agendas, minutes to meetings
 - d. 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. Security Projects – (Teresa)
 - b. TAC Policy / Bylaws revision – (Dale)
 - c. Fall Roadmap + items that are on radar– (Dale)
 - d. Project Updates:
Maximo Anywhere and Short-term WAN
4. **Adjourn** – All

Future Meeting Dates for 2019-2020

Location: BECON - MGM Room

Time: 2:30 pm - 4:00 pm

- September 9, 2019
 - October 14, 2019
 - November 4, 2019
 - December 9, 2019
 - January 13, 2020
 - February 10, 2020
 - March 9, 2020
 - April 13, 2020
 - May 11, 2020
 - June 8, 2020
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IT ROADMAP: 2019-2020



