

# TECHNOLOGY ADVISORY COMMITTEE

## AGENDA

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**Date:** March 9, 2020 **Time:** 2:30 p.m. – 4:00 p.m. **Location:** BECON  
**Address:** 6600 Nova Drive, Davie, FL 33317

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

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

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### Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
  - Approval of the minutes from the February 10, 2020 meeting
2. **Business before the Committee**
  - TAC Workshop - Suggestions (Dale)
  - Laptop Allocation Project (Max)
  - Instructional SW Purchasing Update (Kathy)
  - New Board Meeting Format
  - Visitor and Volunteer Management - Raptor versus Star
3. **Upcoming Board Items**
  - March 3rd – WAN, Electronic Surplus (PWS)
  - April 21 – Apple, MS, Emergency Preparedness
  - May - Ariba, ParentLink, Pinnacle
  - June – Naviance (academics), iObservation (academics), Blackboard-School Wires, HW/SW/Support, Additional AV ITB vendors for Scoreboard/Marquees/Sound Systems, Kronos, VirtuStream,
  - Grants - SPOE Enhancements – Video and remote door access
  - Telecomm – split into 4 (Landlines, Cell, Cabling, Networking)
  - eAgenda
4. **Adjourn** – All

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### Future Meeting Dates for 2020

**Time: 2:30 pm - 4:00 pm**

- 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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