TECHNOLOGY ADVISORY COMMITTEE
AGENDA

Date: August 12th, 2019                  Location: TSSC Annex
Time: 2:30 p.m. - 4:00 p.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
## IT Roadmap 2019-2020

### District Strategic Goals

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### Summary

- **Computer Refresh**: In April-June 2019, with completion in July-Sept 2019.
- **Sprint 1 Million (Phase III)**: In April-June 2020.
- **Student Transportation Logistics System**: In July-Sept 2019.
- **Video Surveillance Project (Phase II)**: In Oct-Dec 2019.
- **Internet Services & Wide Area Network (WAN-ShortTerm)**: In Jan-March 2020.
- **Managed Print Services MPS (Phase II)**: In April-June 2020.
- **Enterprise Backup Software Replacement**: In July-Sept 2020.
- **Visitor & Volunteer Management**: In July-Sept 2020.
- **SAP Governance, Risk & Compliance Module**: In April-June 2020.
- **Student Threat Assessment Module**: In July-Sept 2020.
IT ROADMAP: 2019-2020 (Cont.)

District Strategic Goals

- Schools Radio
- Bus Radios (Yellow & White)
- Repeaters
- Intercom (Phase I)
  - 29 High Schools
  - 5 Colleges
  - 3 Combination Schools
  - 14 Centers
  - 2 Community Schools

Effective Communications

SAP Payroll Process Improvement

Future Initiatives – Pending Funding

- Student Information System (SIS)
- Video Surveillance Project (Phase III)
- Wide Area Network (WAN/Long Term)

* Safety and Security Board Approved Initiatives