

TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: September 13, 2021

Location: Appointed Members at TSSC Annex AND TEAMS Online

Time: 2:30 p.m. – 4:00 p.m.

Skype DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar invite

Phone: (754) 216-1864 - Conference ID: 481 270 539# (***September's meeting only***)

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
 - Chat window should be used for questions. Please mute microphones. Attendance will be taken.
 - **Check Quorum @ 2:45 (Informational Meeting only, if quorum not reached)**
 - **START RECORDING!**
 - If Quorum present - Approval of the minutes from the October 12, 2020 meeting

2. **Business before the Committee**
 - Official Business, If Quorum present (*Dale Bondanza*)
 - Approval of October 12, 2020 meeting minutes
 - Establish nominating committee for TAC Chair/Vice/Secretary roles
 - Maximo System overview (*Robert Maloney*)
 - Laptop Refresh overview (*Maximo Rosario*)
 - Procurement Topics (*Harmoni Clealand*)
 - September/October Board Items:
No current items
 - Within the Cone of Silence:
Network Vulnerability Assessment RFP (FY22-033)
 - Future Board Items:
Managed Security Services & PEN Testing RFP - *Award of new RFP*
Video Surveillance & Door Access - *Renew 18-124E to extend Term 1 yr OR Award of new RFP*
Intercom Enhancements & Maintenance - *Renew to Extend Term 1 yr*
Identity Management & SSO software solution - *Renew to Extend Term 1 yr*
Managed Print Services - *Renew to Extend Term 1 yr*
Backup & Recovery software licensing - *Renew to Extend Term 1 yr*
Computer Services & Hyperconverge Systems- *Renew to Extend Term 1 yr*
Managed WAN Lit Services - *Renew to Extend Term 1 yr*
Filemaker Pro Database Software Renewal- *Renew to Extend Term 1 yr*

3. **STOP RECORDING!**

4. **Adjourn** - Standing Motion

Future Meeting Dates for 2021 Time: 2:30 pm - 4:00 pm

- **October 11, 2021 - TEAMS + Physical Location = TSSC Annex**
- **November 8, 2021 - TEAMS + Physical Location = TSSC Annex**
- **December 13, 2021 - TEAMS + Physical Location = TSSC Annex**