

TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: November 08, 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#

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.
 - **Confirm 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
 - Approval of October 12, 2020 meeting minutes
 - Establish nominating committee for TAC Chair/Vice/Secretary roles
 - WAN Ring Network overview (*Vince Vinueza*)
 - Committee Administrative Requirements (*Robert Sanders*)
 - Appointed Member Training:
 - * Committee Training Program & Resource Page
(<https://www.browardschools.com/Page/41329>)
 - Appointment confirmation still pending
 - Emergency Connectivity Fund (*Maximo Rosario*)
 - Procurement Topics & Upcoming Board Items (*Harmoni Clealand*)
 - WAN Network Architecture Addendum (19-097E) - Upcoming Board item
 - Video Surveillance (18-124E) - Cone of Silence
 - Replacement Student Information System (22-171) - Cone of Silence

3. **STOP RECORDING!**

4. **Adjourn** - Standing Motion

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

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