

TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: January 10, 2022 **Location:** 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.
 - **Informational Meeting only**
2. **Business before the Committee**
 - Summary of IT related items scheduled for February Board (Robert Sanders)
 - Local Government Radio System Utilization - 1st Renewal (Bid 20-215)
 - Managed WAN Services - Tentative removal due to in progress replacement (Bid 19-051)
 - NetApp Storage Refresh (Bid 22-218)
 - Response to December questions regarding recent Ransomware
 - Subject Matter Experts
 - Risk Management (*Speaker TBD*)
 - Benefits (Dildra Ogburn)
 - IT Security (Teresa Macri)
 - General topics based upon submitted questions
 - Timeline regarding attack and personnel notifications
 - Storage of and access to obsolete inactive personal data
3. **Adjourn** - Standing Motion

Future Meeting Dates for 2022 Time: 2:30 pm - 4:00 pm

- **February 7, 2022 - TEAMS + Physical Location = TSSC Annex**
- **March 14, 2022 - TEAMS + Physical Location = TSSC Annex**