
TECHNOLOGY ADVISORY COMMITTEE

December 13, 2021

2:30 p.m. – 4:00 p.m.

Meeting Minutes

(Informational Meeting ONLY)

In attendance: Beth Anne Carr, Robert Sanders, Dale Bondanza, Janice Johnson, Stephanie Bustillo, Wendy Vazquez, Sasha Azouth, Naveed Syed, Olayemi Awofadeju, John Perez, Miriam Selevan, Victoria Trujillo-Cortellese, Bree J. Miron, Julio E. Gonzalez, Kevin B. Williams, Raysa Lugo, Stephanie Marsh, Sherri N. Wilson, Maureen Brodie, Jacqui Luscombe, Harmoni D. Clealand, Vincent Vinueza, Matthew A. Fritzius, Larissa A. Chanzas, Marsha M. Wagner, Maximo A. Rosario, Hudson B. Thomas, Christopher Fuller Elayne M. Hollander, Zak K. Barbarosh, Liana Pernes, Amanee Y. Tyson, Rick Reynolds, Rick Reece, Tamecka McKay

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair

- This is NOT an official meeting. Next month, Jan 10, 2022, Beth Ann would like the voting member to attend in person at TSSC Annex.

2. **Business before the Committee**

- **Committee Training Program & Resource Page** (*Robert Sanders*)

(<https://www.browardschools.com/Page/41329>)

Robert Sanders went over the list of people that were compliant and non-compliant for committee training. Not everyone has completed the training yet. It's required and goes through the details of the Sunshine Law and Robert's rule of order. Robert will send out the list of names to confirm the individuals.

- **Managed Print Services** (*Maximo Rosario*)

We have a few items going before the board for MPS. Going for a second renewal since we had since June 2018. We have a survey out there to get an ideal of the new vision.

CIO Vincent Vinueza added 9 items including MPS are going on the board Jan 11, 2022.

Robert talked about the items going through a walk-through. Robert displayed the items including the PCP devices, the video surveillance equipment, the computer servers, MPS, identity management SSO, Intercom Project, and Network Vulnerability. Also, schools are buying printers. Lastly, the renewal for backup licenses.

Max went over the additional spend authority that is going to the board to cover the technology shift during COVID to issue 1:1 devices. The funding is coming from multiple buckets.

Questions: Jacqui Luscombe asked about the video surveillance systems camera bid and the Lenovo laptop and iPad purchases. Max Rosario answered and Harmoni Clealand provided some insight on the Avigilon Video Surveillance Project and defined the "cone of silence" during procurement.

Victoria Trujillo-Cortellese had questions regarding the bid for printers. Max answered with an explanation of the MPS process and how schools can purchase printers.

In conclusion, CIO Vincent Vinueza went over in-depth the issues regarding cybercrime attacks and what happened to the data hacked that was published in the newspaper. He addressed questions from Jacqui Luscombe, Rick Reece, Liana Pernes, and Beth Anne. Law enforcement is involved, and the investigation is still on-going. Parents and students were notified by letters. We're looking to bring more appropriate experts on to discuss and answer questions in the January 2022 meeting.

3. Meeting Adjourn – 3:44 PM

Future Meeting Dates for 2022

Time: 2:30 pm - 4:00 pm

- **January 10, 2022 – TEAMS/TSSC**
- **February 14, 2022 – TBD**
- **March 14, 2022 – TBD**
- **April 11, 2022 – TBD**
- **May 9, 2022 – TBD**
- **June 13, 2022 – TBD**
- **TAC Web site: <http://browardschools.com/tac>**
- **Microsoft Teams TAC Site: https://teams.microsoft.com/_#/files/Gener**