TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: January 11, 2021   **Physical Location (Appointed <u>Members Only</u>):** TSSC Annex Lobby
Time: 2:30 p.m. – 4:00 p.m.   **TEAMS Meeting:** TEAMS Meeting Online

Skype DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar
invite Phone: (786) 636-1366 - Conference ID: 647 663 956# (*<u>January's meeting only</u>*)

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 <u>October 12, 2020</u> meeting [November 9th meeting canceled due to TS Eta so no meeting minutes to approve).

2.   **Business before the Committee**
   - Virtual Desktop Infrastructure for Career, Technical, Adult, Community Education (*CTACE*) (Tamecka McKay)
   - Sub-Committee Considerations

     * TAC Chair / Vice Chair Nominations Sub-Committee (Dale/Beth Anne)
     * Student Information System (Jeff Stanley)
   - Network outage from 1/4/21 (Vince Vineuza)
   - Projects in process: SIS RFP4RFP, Service Desk Upgrade, S&S Projects, WAN upgrade, SAP Hosting, Laptop Refresh...
   - Board Items for January/February (Harmoni)

3.   **Adjourn** - Standing Motion

Future Meeting Dates for 2020 Time: 2:30 pm - 4:00 pm
   - **February 8, 2021 - TEAMS + Physical Location TBD**
   - **March 8, 2021 - TEAMS + Physical Location TBD**
   - **April 12, 2021 - TEAMS + Physical Location TBD**
   - **May 10, 2021 - TEAMS + Physical Location TBD**
   - **June 14, 2021 - TEAMS + Physical Location TBD**

TAC Web site: http://browardschools.com/tac
Microsoft Teams TAC Site: https://teams.microsoft.com/_#/files/General