

TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: February 13, 2023 **Location:** TSSC Annex Lobby
Time: 2:30 p.m. – 4:00 p.m.

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
 - **Confirm Quorum @ 2:45 (Informational Meeting only, if quorum not reached)**
2. **Business before the Committee**
 - Official Business If Quorum present
 - Approval of January 9, 2023 meeting minutes
 - "<https://www.browardschools.com/cms/lib/FL01803656/Centricity/Domain/12467/20230109%20TAC%20Meeting%20Minutes.pdf>"
 - Report regarding current status of membership training
 - Officer Election Subcommittee report on potential nominees for TAC Chair/Vice/Secretary roles
 - Old Business - From the floor

 - Chair Topics / CIO Topics

 - IT Activity
 - Summary of Active Technology-Oriented Items
 - (23-253) Capturing & Archiving Text Messaging
 - Student Information System (SIS)
 - Brainshark (Agreement Feedback)
 - Social Issues Response Series (SIRS) (Agreement Feedback)
 - FinalSite demonstration request
 - Ariba demonstration feedback
 - TSSC Annex Lobby - 2/13 @1:00 pm
 - Success Factors
 - Instructional Software Supplemental list with Academics
 - School Messaging Update

 - IT Policies - TAC Feedback discussion
 - Policy 8520
 - Policy 8560

Future Meeting Dates: *(Default meeting time: 2:30 pm - 4:00 pm)*

- **March 13, 2023 - Physical Location = TSSC Annex lobby**
- **April 10, 2023 - Physical Location = TSSC Annex lobby**

