

# TECHNOLOGY ADVISORY COMMITTEE

## AGENDA

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**Date:** May 6, 2019

**Location:** BECON – MGM Room

**Time:** 2:30 p.m. - 4:00p.m.

**Address:** 6600 Nova Drive., Davie, FL 33317

**Dial-In Information:**

- Phone - (754) 321-0870 meeting number 75100 (To mute, press \*6)
- SIP Dial in - for users outside the BCPS network: 75100@browardschools.com  
and for users inside the BCPS network: 75100.

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**Agenda Items:**

- 1. Call to Order** – Russell Kaufman, TAC Chair
  - a. Approval of the minutes from the March 11<sup>th</sup> and April 8<sup>th</sup> meetings – All
- 2. Announcements & Comments**
  - a. Announcements - Group
  - b. TAC Web site: <http://browardschools.com/tac>. Public site with all agendas, minutes to meetings
  - c. Microsoft Teams TAC Site: Working site for providing input & collaboration opportunities – Demonstration. All TAC Members have been invited to the site.  
<https://teams.microsoft.com/#/files/General?threadId=19%3A217122828b1f4f79b30e6b4e907fc8e4%40thread.skype&ctx=channel>
- 3. Business before the Committee**
  - a. 2019-2020 TAC Officer Elections - Carol Saponaro
  - b. Digital Classroom Plan – Daryl Diamond
  - c. School Board Workshop – Information & Technology Update
    - i. May 28, 2019
  - d. Project Updates:
    - i. Computer Refresh – Maximo Rosario/Julio Gonzalez
    - ii. Managed Print Services Assessment – Maximo Rosario/Julio Gonzalez
    - iii. [Security Presentation](#) – Teresa Macri
      - Radio Migration
      - Intercom Integration
        - Evaluation Committee Representation
          - Susanna Deutsch – Central Park Elementary
          - Ingrid Osgood – Plantation Park Elementary
      - Video Surveillance Phase 2
    - iv. [Hardware/Software Review](#) – Lois Greene
  - e. Vote to Hold/Cancel June 10<sup>th</sup> Meeting
- 4. Adjourn** - All

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**Future Meeting Dates for 2018-2019**

- June 10, 2019

*Meetings are scheduled to start at 2:30pm.*

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