

# TECHNOLOGY ADVISORY COMMITTEE

## AGENDA

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**Date:** December 10, 2018

**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 November 5, 2018 meeting – All
  - b. Norms: Refrain from email, cell phone use during the meeting
- 2. Announcements & Comments**
  - a. Announcement and Comments from the Group – Open Discussion
  - 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. **12/10/18: [Meeting Presentation Link](#)**
  - b. School Board Workshop – Information and Technology Update – Tony Hunter, CIO
    - i. January 22, 2019 -
  - c. TAC Representation on Upcoming Committees – Based on Survey Results: Dale Bondanza
    - i. Team lead will update committee on meeting dates.
  - d. Project Updates:
    - i. Managed Print Services – Maximo Rosario
    - ii. Sprint I Million – Maximo Rosario
    - iii. ITB – Vince Vinueza
    - iv. Video Surveillance/Security – Teresa Macri
    - v. PDMS – Dale Bondanza
- 4. Adjourn** - All

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**Future Meeting Dates for 2018-2019**

- January 14, 2019
- February 11, 2019
- March 11, 2019
- April 8, 2019
- May 6, 2019
- June 10, 2019

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

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