

**TECHNOLOGY ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**APRIL 8, 2019**

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**Date:** April 8, 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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**In attendance:** Matthew Bradford, Robert Sanders, Vincent Vinueza, Dale Bondanza, Teresa Macri, Julio Gonzalez, Erica Goodison, Zuzel Rodriguez-designee for Daryl Diamond, Rafael Duarte, Denise Vajanc, Vincent Newman, Zak Barbarosh (on the phone), Rick Reece, Phillip Dalanchinsky, John Perez, Beth Anne Carr, Carol Saponaro, Stephanie Bustillo, Janice Johnson, James Payne, Rick Reynolds, Mauricio Stradiotti

**Agenda Items:**

1. **Call to Order** – Russell Kaufman, TAC Chair
  - a. Approval of the minutes from the March 11, 2019 meeting – cannot be approved-no quorum
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. Establish Elections Committee - Beth Anne Carr -three officers on nomination committee- secretary, chair and vice-chair. Anyone who wants to volunteer send an email to Beth Anne or Russell Kaufman. They need three volunteers for the nominating committee and three people to run for the positions. Beth Ann said that she believes Russell will not be chair.

Julio Gonzalez, Carol Soporano and John Perez volunteers to be part of the nominating committee.

- b. 2019-20 District Technology Roadmap – Matthew Bradford-  
IT has a lot of initiatives that are in place for the next few years. The roadmap identified priorities for the 19-20 years. The road map is a draft of what will be presented to the board in May. We have not lost sight of the fact that we need to replace TERMS. We know we must replace the SIS. Preliminary research has been conducted for a new SIS, contacted other districts that have replaced their SIS. Hugh undertaking with a lot of moving pieces. Went to RFI for this and got some feedback from vendors. It’s an on-going project and will provide this committee with information as they get it.

- c. Project Updates:

- i. **Computer Refresh** – Julio Gonzalez - One more renewal looking to go with Lenovo with. After that, looking to go out to bid for devices that are out of warranty. Over 100,000 devices this year and more coming that are out of warranty. Not looking at the student to device ration. Looking at options: leasing devices,

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buying them, in phases. Will be coming to the board next year with a significance ask for this project. Already gone to the CFO to identify possible funding sources. Not sure if it will be a staged approach or all at once. The biggest issue we have with our current devices is the processor. When you change that the price point changes. Warranty-any accidental damage is not covered. \$894,000 a year on parts. Want to change the warranty type in the future so that will also change the price point. No specific \$ amount currently.

**Question to Daryl**-For your digital classrooms, did the parents pay an insurance when the computers are issued to them?

- ii. **Sprint 1 million**-working with Title 1 schools, f/r lunch eligible students, every high school in the district to get devices out to there. About 3000 out there so far. Great program to help individuals to access the districts network from home.
- iii. **Student Transportation System**-It's been in place since the 80's. Preparing to work with transportation. Ongoing project. The RFP is out on the street and the evaluation committee is meeting next week to decide what they want to do to take it for it.
- iv. **Internet Services**-Continuing services for our network and internet services.
- v. **Video Surveillance** - Phase 2 now. Need to look at it like the computer refresh. Not a one-time ask. Has been enhanced since then but as functionality increases and the type of camera we buy will change.
- vi. **Managed Print Services Assessment** – Julio Gonzalez - Phase 2, ongoing. Determining devices that are not being used and other areas that are being used a lot. We heard the complaints from the first phase. Working with the vendor to make sure that Phase 2 is more customer friendly.
- vii. **Enterprise Backup Software Replacement**- Cone of silence.
- viii. **IT Strategic Plan**- Subcommittee has not met yet. Suggestion was to start looking at this now and not keep pushing it back. Realizes there is a change in management, but we keep talking about the strategic plan and never have one. Matthew said that the IT roadmap is a starting point. A 4 -5-year plan. The road map at least gives up a way to push forward. The date on this map can be changed. It's just a place holder.
- ix. **Maximo (phase II)** -We have not started that. We are in discussion. Different functionalities. We went live but some functionality was not available to us.
- x. **SAP Governance, Risk and Compliance Module** - That is on-going. SAP has gotten a lot of focus because we have a lot we need to address with the tools. It's on-going in order to streamline how that tool is being used.
- xi. **School bus radios** - Working with transportation to preparing to move from the current system to the public radio system. On target to be moved by the

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beginning of the next school year. Working with the county to get this started.  
On track.

- xii. **School based radios** - bought around 1100 to be allocated to supplement the radios in the schools. Allocating repeaters to select schools as necessary. On-going assessments of schools to see need.
- xiii. Intercoms-under the cone of silence.

- 4. Proposal of additional May 20<sup>th</sup> date to meeting dates so that the officers can be elected.

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**Future Meeting Dates for 2018-2019**

- May 6, 2019
- June 10, 2019

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

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