TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: August 12th, 2019 Location: TSSC Annex

Time: 2:30 p.m. - 4:00p.m. Address: 7720 W. Oakland Park Blvd., Sunrise, FL 33351

Agenda Items:

1. Call to Order – Beth Anne Carr, TAC Chair

a. Approval of the minutes from the May 6, 2019

2. Announcements & Comments

- a. Announcements Group
- b. Conflict of Interest Form

https://www.browardschools.com/Page/41329

- c. TAC Web site: http://browardschools.com/tac. Public site with all agendas, minutes to meetings
- d. 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%3A217122828b1f4f79b30e6b4e9

3. Business before the Committee

- a. Security Projects (Teresa)
- b. TAC Policy / Bylaws revision (Dale)
- c. Fall Roadmap + items that are on radar- (Dale)

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d. Project Updates:

Maximo Anywhere and Short-term WAN

4. Adjourn – All

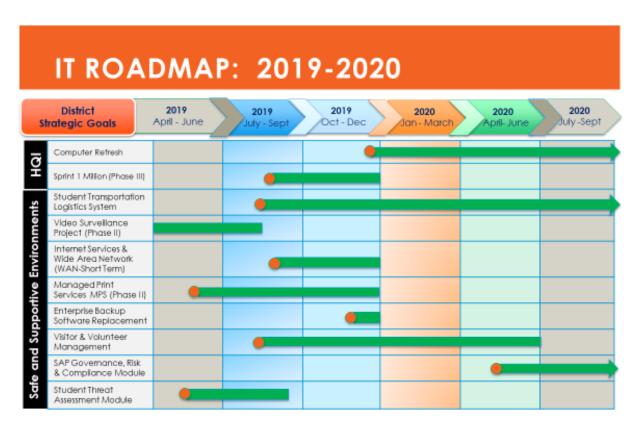
Future Meeting Dates for 2019-2020

Location: BECON - MGM Room

Time: 2:30 pm - 4:00 pm

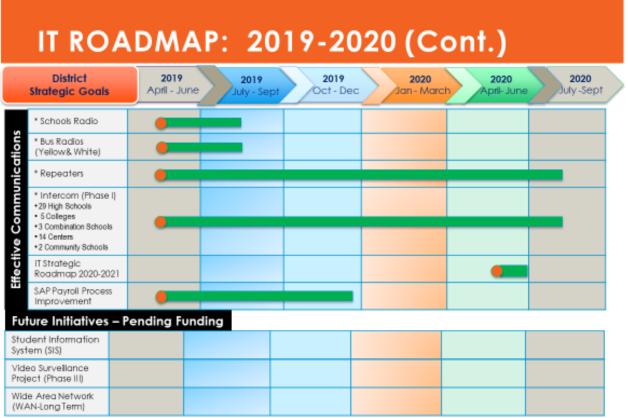
- September 9, 2019
- October 14, 2019
- November 4, 2019
- December 9, 2019
- January 13, 2020
- February 10, 2020
- March 9, 2020
- April 13, 2020
- May 11, 2020
- June 8, 2020

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^{*} Safety and Security Board Approved Initiatives