TECHNOLOGY ADVISORY COMMITTEE
AGENDA

Date: September 12th, 2016
Time: 2:30 p.m. - 4:00p.m.
Location: BECON – MGM Room
Address: 6600 S.W. Nova Drive, Fort Lauderdale, 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 (ie. Movi) and for users inside the BCPS network: 75100.

Agenda Items:

1. **Call to Order** – Russell Kaufman, TAC Chair
   a. Approval of the minutes from the May 9th, 2016, meeting - All

2. **Announcements & Comments** - All

3. **Business before the Committee**
   a. Technology Roadmap – Tony Hunter
   b. LMS – Daryl Diamond
   c. Kinetic – Brian Sullivan
   d. Back to School Forms/Parent Mobile App – Jeanine Gendron
   e. SSO – Vince Vinueza
   f. SMART and Windows 10 Upgrade – Angela Coluzzi/Julio Gonzalez

4. **Adjourn** - All

Future Meeting Dates for 2016-2017:
- September 12, 2016
- October 10, 2016
- November 14, 2016
- December 12, 2016
- January 9, 2017
- February 13, 2017
- March 13, 2017
- April 3, 2017
- May 8, 2017
- June 12, 2017

*Meetings are scheduled to start at 2:30pm in the MGM room at BECON.*