



Information Technology Advisory Committee

October 26, 2020, 4:30 – 6:00 p.m.
 Room 2750, John Stanford Center/ **Online Meeting**
 2445 3rd Avenue South, Seattle, WA 98134

Agenda

Call to Order:

4:30 p.m.

- Committee Members Roll Call

	Nina Arens		Jacob Marzynbski
	Marcello Benati		Molly Meck
	Christine Billroth		Carla Rogers
	Josh Caldwell		Brian Vance
	TuesD Chambers		Avery Wagar
	Tu Dang		James Wagar
	Charnjit Dhoot		Marika Wong
	Elizabeth Ebersole		Roy Zimmerman
	Peter Lee	x	Pauline Amell Nash (co-chair)
		x	Carlos Del Valle (chair)

Other Staff Present: Nancy Petersen, April Mardock

- Approval of Agenda
- Approval of September 28, 2020 Meeting Minutes

Regular Agenda Items:

4:35 p.m.

- Review SPS Technology Budget

Special Attention Items: (*Information/Q&A, Homework/Feedback, or Decision*) 4:40 p.m.

1. *Information/Q&A:* **ITAC Membership renewal Update – 4:40 p.m. (Carlos)**
 - https://www.seattleschools.org/district/calendars/news/what_s_new/information_tech_nology_advisory_committee
2. *Information/Q&A:* **BTA V financial projections planning 4:50 p.m. (Carlos)**
 - Scope/ Timeline: Sept. 2021
 - ITAC’s Role
3. *Homework/Feedback/ Decision:* **ITAC Schedule Forecast 5:00 p.m. (Carlos)**
 - Working/Decision Session – Note high level Forecast-Schedule of Efforts - 20-21. (Carlos)
 - [ITAC Fishbone Timeline](#)

Public Comment:

- Open comments from ITAC and community members – 5:50 p.m.

Next Meeting:

- November 16th, 2020

Adjourn:

6:00 p.m.

Meeting Norms

Be present and engaged | Assume positive intent | Be punctual | Stay on topic and relevant
 Disagree respectfully | Fully participate | Listen to understand | Honor all voices and perspectives.