

Information Technology Advisory Committee

March 18, 2024 4:30 – 6:00 p.m.

Microsoft Teams Meeting



Meeting Notes

Call to Order: 4:35

Present	Seat	Name	Present	Seat	Name
x	St1	Yenni Wong	x	S1	Micah Mato
x	St2	Rafael Brewer	x	S2	Brian Vance
x	St3	Jackie Lam		S3	MaryEllen Rose-Witt
x	C1	Elizabeth Bacon	x	S4	James Brock
	C2	John Mitchell		S5	Lynne Carveth
x	C3	Ben Maldonado	x	S6	Kiana Harris
x	C4	Josh Caldwell		S7	Jennifer Nedeltchev
x	C5	Marissa Mierow		S8	Keith Jasman
x	C6	Jake Zimmer		SA1	Taha Roba
x	C7	Maryanna (Nan) Krafft	x	SA2	Sidney Ross
x	C8	Lyndsay Wilhelm			
	CA1	Andrew Peterson			
	CA2	Alvin Nance			
	Chair	Ben Maldonado		Co-Chair	Elizabeth Bacon
		Other Staff Present: Keith Jasman, Jay McSweeney, Debra Knickerbocker, Judie Jaeger			***Key: (C) Community, (St) Student, (S) SPS Staff

- A committee member motioned to approve the March 18, 2024 ITAC Agenda. The motion was seconded and passed unanimously.
- A committee member motioned to approve the February 26, 2024 ITAC meeting minutes. The motion was seconded and passed unanimously.

Budget

Mr. Del Valle discussed the most recent budget. The only change was an increase in purchasing software licenses for virtual learning.

Cybersecurity Activity

Mr. Del Valle explained the tabletop exercise with Portland School District and their results. April presented a similar Cybersecurity Activity for ITAC members to exercise. April shared a short video and a step-by-step simulation of a cyber case situation affecting the school district. Staff and committee members discussed the video and PowerPoint. April and committee members worked through the tabletop exercise and gave insightful feedback to the content and the stated scenarios. The feedback will be taken in consideration as part of the district disaster recovery and cybersecurity response plans.

Open Comments

No Open Comments