



Information Technology Advisory Committee

October 21, 2024, 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

This meeting will be held remotely per motion decision passed by ITAC’s members.

- Committee Members Roll Call

Present	Seat	Name	Present	Seat	Name
x	C1	Andrew Peterson		S1	Keith Jasman
	C2	Josh Caldwell	x	S2	Brian Vance
x	C3	Ben Maldonado		S3	Taha Roba
	C4	Dominique Setien		S4	James Brock
	C5	Kutlay Topatan		S5	Lynne Carveth
x	C6	Kiley Riffell	x	S6	Kiana Harris
x	C7	Aria Shahingohar	x	S7	Sidney Ross
	C8	Zac Corker	x	S8	Sonja Mitchell
x	CA1	Flavia Martinosa		SA1	
x	CA2	Wacarra Yeomans		SA2	
	St1	Yenni Wong			
x	St2	Rafael Brewer			
	St3	Jackie Lam			
x	St4	David Nguyen			
	Chair	Ben Maldonado (Incumbent)		V-C	Vacant
					(C) Community, (St) Student, (S) SPS Staff

Regular Agenda Items:

4:35 p.m.

- Approval of Agenda
- Approval of September 22, 2024, Meeting Minutes
- Review SPS Technology Budget

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

1. *Informational/Q&A:* **New Membership (Carlos DV.) 4:45**
2. *Informational/Q&A:* **Chair Selection (Carlos DV.) 5:15**
3. *Informational/Q&A:* **Artificial Intelligence (AI) Updates (Debra K.) 5:25**
4. Open comments from ITAC members – 5:45p.m.

Next Meeting:

- **November 18, 2024**

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.*