Information Technology Advisory Committee
August 19, 2024, 4:30 – 6:00 p.m.
Room 2750, John Stanford Center/ **Online Meeting**
2445 3rd Avenue South, Seattle, WA 98134

<u>**Agenda**</u>

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

<u>**Regular Agenda Items:**</u>   4:35 p.m.
- Approval of Agenda
- Approval of June 17, 2024, Meeting Minutes
- Review SPS Technology Budget

<u>**Special Attention Items:**</u> (*Information/Q&A, Homework/Feedback, or Decision*).
1. *Informational/Q&A:* <u>**ITAC Membership Application (Carlos DV.) 4:45**</u>
2. *Informational/Q&A:* <u>**SAP EPI-Use Staff Augmentation BAR (John T.) 4:55**</u>
3. *Informational/Q&A:* <u>**Cyber Security Audit (April M.) 5:10**</u>
4. Open comments from ITAC members – 5:40 p.m.

<u>**Next Meeting:**</u>
- <u>**September 23, 2024**</u>

<u>**Adjourn:**</u>   6:00 p.m.
<u>**Meeting Norms**</u>
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.