



**Information Technology Advisory Committee**

August 21, 2023, 4:30 – 6:00 p.m.

Room 2750, John Stanford Center/ **Online Meeting**

2445 3<sup>rd</sup> 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
	C1	<b>Jian Wong</b>		S1	<b>Sue Monroe</b>
	C2	<b>Robert Bohus</b>		S2	<b>Aishah Bomani</b>
	C3	Asfaha Lemlem		S3	<b>Alyssa Begovic</b>
	C4	Kedir Mohammed		S4	<b>Beatrice Butler</b>
	C5	Paul Youm		S5	John McElhiney
	C6	Jayanth Kumar		S6	Micah Mato
	C7	Elizabeth Bacon		S7	Liliana DeBarbieri
	C8	Mario Masanes		S8	Charnjit Dhoot
	CA1	Craig Behnke		SA1	
	CA2	John Mitchell		SA2	
	St1	Aubin Spitzer			
	St2				
	St3				
	Chair	Micah Mato		Vice-C	Charnjit Dhoot
		Staff Present: Carlos Del Valle			<b>***Key: (C) Community, (St) Student, (S) SPS Staff</b>

**Regular Agenda Items:**

4:35 p.m.

- Approval of Agenda
- Approval of July 24, 2023, Meeting Minutes
- Review SPS Technology Budget

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

1. Informational/Q&A: **AI at SPS (Digital Learning) 4:45**
2. Informational/Q&A: **eForms (Carlos DV) 5:10**

**Public Comment:**

- Open comments from ITAC members – 5:30 p.m.

**Next Meeting:**

- **Sept. 8, 2023**

**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.*