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

Next Meeting: 6:00 p.m.
• November 16th, 2020

Adjourn:

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.