



Information Technology Advisory Committee

June 09, 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		Peter Lee
	Marcello Benati		Jacob Marzynbski
	Christine Billroth		Molly Meck
	Josh Caldwell		Carla Rogers
	TuesD Chambers		Brian Vance
	Tu Dang		Avery Wagar
	Charnjit Dhoot		James Wagar
	Elizabeth Ebersole		Roy Zimmerman
x	Carlos Del Valle (chair) Executive Director of Technology	x	Pauline Amell Nash (co-chair)

- Approval of Agenda
- Approval of May 18, 2020 Meeting Minutes

Regular Agenda Items:

4:40 p.m.

- Review DoTS Budget

Special Attention Items: (*Information/Q&A, Homework/Feedback, or Decision*) 4:45 p.m.

1. *Homework/Feedback:* **Use of Bring your own device (BYOD)**
 - Recommendations/Why (30 minutes)
2. *Homework/Feedback:* **Use laptops vs tablets (iPad like) for K/1 students**
 - Recommendations/Why (30 minutes)

Public Comment:

5:45 p.m.

- Open comments from ITAC and community members

Next Meeting:

- July 20, 2020

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