



Information Technology Advisory Committee

November 16, 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 October 26, 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)**
2. *Information/Q&:* **ITAC names/roles /– Board Annual Report – 4:45 p.m. (Carlos)**
3. *Information/Q&A:* **Technology Plan Draft/Scope/Timeline – 4:50 p.m. (Carlos)**
4. *Homework/Feedback:* **Draft BTA V Technology principles for the Board - 5:15 p.m. (Carlos)**

- Working/Decision Session –Principles Recommendation

Public Comment:

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

Next Meeting:

- December 14th, 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.