Information Technology Advisory Committee
April 25, 2022 4:30 – 6:00 p.m.
Microsoft Teams Meeting

Meeting Notes

Call to Order: 4:35

Present	Seat	Name	Present	Seat	Name
	St1	Jashlin Olivera	x	S1	Sue Monroe
	St2	Luciana Lovik		S2	Aishah Bomani
x	St3	Joe Friedman		S3	Latilia Warren
	C1	Justin Mann		S4	Alyssa Begovic
x	C2	Jacqui Silvio-Barnes		S5	Azure Grossi
x	C3	Craig Behnke	x	S6	Beatrice Butler
x	C4	Trisha Frazier		S7	Ana Radzi
	C5	Pedro Ciriano Perez	x	S8	Jim Meyer
x	C6	Jian Wong		SA1	Ken Pendergrass
	C7	Benjamin Krokower		SA2	Daniel Noyes
	C8	Robert Bohus			
	CA1	Leslie Howle			
	CA2	Nina Arens			
	Chair	TBD		Co-Chai	TBD
		Other Staff Present: April Mardock, Pauline Amel Nash, Jay McSweeney, Aisha Bomani, Judie Jaeger, Amy Markishtum, Danika Jackson			***Key: (C) Community, (St) Student, (S) SPS Staff*

This meeting will be held remotely per the Governor's proclamation prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19.

Approval of the April 25th Agenda and March 21st minutes was delayed until the committee has quorum.

Budget

Mr. Del Valle went over the latest budget. There were no major changes to the budget.

Informational/Q&A: **Cyber Security Update (April M.) 4:45**

Information Security Manger April Mardock gave a Cybersecurity Update. April's presentation discussed current threat landscape, mitigations, and next steps.

Craig asked if the district is encouraging non-SMS based second factor authentication. April replied, the initial deployment of the Microsoft App used for authentication, you could pester someone into clicking "yes". We've now moved to a version that requires a key.

Informational/Q&A: **District Website Multilingual Support Update (Pauline N.) 5:00**

Webmaster Pauline Amell Nash and the web team gave an update on the district website. Craig asked if there were tools to receive feedback from the target population. Pauline said they plan to send out an online survey and there is a Let's Talk form that's always open for feedback.

A committee member in the chat asked if usage was being tracked. Pauline answered they are tracking usage using Siteimprove and Google Analytics.

Jian asked why the translation uses simplified Chinese for translation and not traditional Chinese. Pauline answered they took guidance from the multilingual team. They believed simplified Chinese would be more accessible.

Craig asked if the google translate link goes away on pages that are already translated. Pauline replied yes. Craig followed up asking how individual schools would implement this. Pauline said they can deploy the plug-in to school sites.

Homework/Feedback: **Tech Imp. Plan (TIP) –Follow up (Carlos DV.) 5:15p.m.**

Mr. Del Valle discussed the Tech Implementation Plan

Homework/Feedback: **TIP Intro Letter (Craig/Jacqui) 5:35 p.m.**

Craig discussed TIP intro letter.

Public Comment

No public comments

Trisha to adjourn, Beatrice, seconded.

Meeting adjourned 5:27

Next meeting is May 23