Information Technology Advisory Committee
June 27, 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		S1	Sue Monroe
	St2	Luciana Lovik		S2	Aishah Bomani
	St3	Joe Friedman		S3	Latilia Warren
	C1	Justin Mann	x	S4	Alyssa Begovic
x	C2	Jacqui Silvio-Barnes		S5	Azure Grossi
x	C3	Craig Behnke		S6	Beatrice Butler
	C4	Trisha Frazier	x	S7	Ana Radzi
	C5	Pedro Ciriano Perez		S8	Jim Meyer
x	C6	Jian Wong		SA1	Ken Pendergrass
x	C7	Benjamin Krokower		SA2	Daniel Noyes
	C8	Robert Bohus			
x	CA1	Leslie Howle			
	CA2	Nina Arens			
	Chair	TBD		Co-Chai	TBD
		Other Staff Present: Devin Miller, April Mardock, Phillip Ramunno, Jay McSweeney, Judie Jaeger			***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.

Craig requested a modification to the agenda for Mr. Del Valle to present a BAR (Board Action Review) to the committee. Craig motioned to adopt the modified agenda. Benjamin moved to adopt the agenda. Jacqui seconded. The motion passed unanimously.

Approval of minutes from June 23, 2022 ITAC. Jacqui motioned to approval Jian seconded.

Budget

No update on the budget

BAR – Approval of RFP NO. 012238

Mr. Del Valle discussed the BAR (Board Action Report) for Approval of SPS computer device contract to support 1:1 teacher and learning. Mr. Del Valle displayed the BAR for committee members to review.

Craig asked how the contracted amount stated in the BAR compared the amount previously paid for devices. Director of Technology Infrastructure Jay McSweeny replied the device prices are comparable.

Jacqui asked was the amount was for a 2-year period or if that amount was for each year of the contract. Jay replied the contract is 2 years with two one-year options for a total of 4 years, potentially.

Wireless U of W Pilot Update

Jay McSweeny and Senior Network Engineer Devin Miller shared a presentation on Seattle Community LTE Pilot at SPS

Jacqui asked question regarding coverage. Devin replied the focus is on augmenting what we're doing with hotspots for other carries but specifically for students near to these schools. Jacqui followed up asking if this is to help reduce the dependency on hotspots. Devin replied it's just like cell phone coverage from large carries. The coverage is about ½ mile coverage, and it can expand out to 2 miles.

Benjamin asked what are we envisioning for governance of the network? Would it be under SPS purview or a separate network? Information Security Manger April Mardock replied we would make it safe for kids so we would still ask for basic filtering.

School Leader Annual Dashboard

Business Intelligence Manager Philip Ramunno shared a presentation on School Leader Annual Data.

Craig asked if the dashboard was custom built or built on an existing platform. Philip answered it was built using Power BI.

Jacqui asked why it's called School Leader Board. Philip replied the audience is for school leaders. The report is to help with planning and not a progress monitoring tool.

Public Comments

No Public Comments

Jacqui motioned to adjourn; Benjamin seconded

Meeting adjourned at 5:27PM

Next meeting is July 18th