Information Technology Advisory Committee
January 23, 2023 4:30 – 6:00 p.m.
Microsoft Teams Meeting

Meeting Notes

Call to Order: 4:35

Present	Seat	Name	Present	Seat	Name
	St1	Aubin Spitzer	x	S1	Sue Monroe
	St2		x	S2	Aishah Bomani
	St3		x	S3	**Alyssa Begovic**
x	C1	**Jian Wong**	x	S4	**Beatrice Butler**
	C2	**Robert Bohus**		S5	John McElhiney
x	C3	Asfaha Lemlem	x	S6	Micah Mato
	C4	Kedir Mohammed		S7	Liliana DeBarbieri
x	C5	Paul Youm	x	S8	Charnjit Dhoot
	C6	Jayanth Kumar		SA1	
	C7	Elizabeth Bacon		SA2	
x	C8	Mario Masanes			
x	CA1	Craig Behnke			
	CA2	John Mitchell			
	Chair	TBD		Co-Chai	TBD
		Other Staff Present: April Mardock, Rafael Gallardo, Jay McSweeney			***Key: (C) Community, (St) Student, (S) SPS Staff*

Micah went over the meeting's agenda

There was a motion to approve the to approve the January 23rd Agenda. The motion was seconded. The motion passed unanimously.

There was a motion to approve the December 19, 2022 Meeting Minutes. The motion was seconded. The motion passed unanimously.

Budget

Mr. Del Valle went over the current budget.

ChatGPT 3.5

Information Security Manager April Mardock discussed ChatGPT. April gave a demo on how ChatGPT works and discussed some of the concerns educators have. Committee members and staff discussed the pros and cons of ChatGPT.

PE Heart Monitors

Mr. Del Valle discussed PE Heart Monitors by discussing Policy No. 2185, the benefits of heart monitor technology, equipment/devices, and implementation. There will be an assessment of Cyber Security concerns, and FP and a rollout with initial emphasis on the 13 schools of promise. The funding for this is programmed under BTA IV.

Paul asked if we will be able to see what steps will be taken for daily privacy concerns. April responded that we have very tight data sharing agreements with vendors. They've considered using initials and other methods to protect student data.

Program Manager for Physical Education & Health Literacy Lori Dunn followed up stating they've been using Wellnet software that houses all the fitness data and they have a user agreement with Focus Fitness that also houses data.

Craig asked if the teachers are taking on additional responsibilities with this technology in the classroom. Lori responded hopefully it's the student observing and managing their health changes using the technology.

Robert asked is there a mechanism for students to take their data after they finish school at SPS. Lori responded the data has been housed in Wellnet and is there.

Jian asked if the information is considered protected health information. Mr. Del Valle responded the private data concerns will be written within the RFP.

There was a motion to adjourn the meeting. The motion was seconded. The motion passed unanimously.