



Information Technology Advisory Committee

July 24, 2023, 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

This meeting will be held remotely per motion decision passed by ITAC’s members.

- Committee Members Roll Call

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

Regular Agenda Items:

4:35 p.m.

- Approval of Agenda
- Approval of June 26, 2023, Meeting Minutes
- Review SPS Technology Budget

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

1. Informational/Q&A: **Membership Application (Carlos DV) 4:45**
2. Informational/Q&A: **BEX VI Technical Plan (Carlos DV) 5:10**

Public Comment:

- Open comments from ITAC members – 5:30 p.m.

Next Meeting:

- **Aug 21, 2023**

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.*