

1. Bill supplies that Skip wanted to ensure the tech plan aligned with our needs
2. Vote to move forward
 - a. No objections

3. HyFlex Classrooms

- Patrick, Stephen, and Gabriel have a presentation for AS on Monday
- Multiple engineers have looked at the new possible equipment for efficacy and security reasons
- This design does not work for every single classroom, so they will be changed accordingly
 - a. The idea is to ensure instructors can see a screen that will display interaction from remote student

- Terry: Is the training open to everyone? Is this the main cloud storage we will be using?
 - a. Bill: Yes and yes, as OneDrive is the official cloud service for the district
- Patrick: Will staff/faculty be given plenty of warning?
 - a. Bill: Yes, this will not happen in a day
- Patrick: Can we do an email blast to warn people?
 - a. Terry: Maybe a series of email and/or have VP West send the email
- Lisa: Is there a backup plan for lost/damaged devices?
 - a. Bill: There is device management in place, but we are working on a better one that is more secure, such that if a laptop is stolen, it will be wiped
- Lisa: Will the new laptops be deep-frozen?
 - a. Bill: No, that was only because the laptops were student-facing
- Also, thawing the laptop does not have to be done in person; IT can remote into laptops to do it

VI. Committee Member Reports

a. RDAS, ITSC, DAST, etc.

- 1. No updates

VII. 2020/2021 TRC Projects

a. Annual Technology Plan Review

- 1. No updates

b. RCC Website Redesign

- 1. No updates

c. ERP Project Nexus

- 1. No updates

VIII. Next meeting: N/A