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| **DETS Technical Committee Meeting**  | **September 11, 2013****Agenda****10:00 a.m. – 11:00 a.m.****Annex Conference Room**. |
| **TOPIC** | **DISCUSSION** |
| Review Committee Guidlines, Elect Chair. | . |
| Re-evaluation of Committee Charge |   |
| Governance group technology issues\feedback |   |
| Schedule for the year | Proposed Dates* 9/6/2013: Update\Review committee charge and focus for the year.
* 1/23/2014: Update/Request for direction on emerging issues, Report on progress/challenges
* 5/8/2014: Summarize progress and recraft focus for fall
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| Committee Goals and Strategies |  * Review and update, if needed, the IT Infrastructure replacement plan and standards.
* Document IT infrastructure in a way that is consistent across all technology areas. Develop a process to ensure this documentation is kept up to date and easily accessible.
* Prioritize District Wide IT projects
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