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| **TESS Technical Committee Meeting** | | **September 17, 2014**  **Agenda**  **3:00 p.m. – 4:00 p.m.**  **TESS Conference Room 3** |
| **TOPIC** | **DISCUSSION** | |
| Review Committee Guidlines, Elect Chair. | . | |
| Re-evaluation of Committee Charge |  | |
| BP/AP Review |  | |
| Governance group technology issues\feedback |  | |
| Schedule for the year | Proposed Dates   * 9/17/2014: Update\Review committee charge and focus for the year. * 1/21/2015: Update/Request for direction on emerging issues, Report on progress/challenges * 5/6/2015: Summarize progress and recraft focus for fall | |
| 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 | |