|  |  |
| --- | --- |
| **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
 |