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| **TESS Technical Committee Meeting** | | **January 29, 2016**  **Agenda**  **9:00 p.m. – 10:00 p.m.**  **TESS Conference Room 3** |
| **TOPIC** | **DISCUSSION** | |
| Approval of Minutes |  | |
| Network Infrastructure/ERP Update |  | |
| Office 365 Update |  | |
| Governance group technology issues\feedback |  | |
| Schedule for the year | Proposed Dates   * 9/18/2015: Update\Review committee charge and focus for the year. * 1/29/2016: Update/Request for direction on emerging issues, Report on progress/challenges * 5/6/2016: 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 | |