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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
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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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