



Information Technology Advisory Committee

June 15, 2020, 4:30 – 6:00 p.m.

Room 2750, John Stanford Center/ **Online Meeting**

2445 3rd Avenue South, Seattle, WA 98134

Agenda

Call to Order:

4:30 p.m.

- Committee Members Roll Call

	Nina Arens		Jacob Marzynbski
	Marcello Benati		Molly Meck
	Christine Billroth		Carla Rogers
	Josh Caldwell		Brian Vance
	TuesD Chambers		Avery Wagar
	Tu Dang		James Wagar
	Charnjit Dhoot		Marika Wong
	Elizabeth Ebersole		Roy Zimmerman
	Peter Lee	x	Pauline Amell Nash (co-chair)
		x	Carlos Del Valle (chair) Executive Director of Technology

- Approval of Agenda

Regular Agenda Items:

4:35 p.m.

- Moved to next month’s meeting

Special Attention Items: *(Information/Q&A, Homework/Feedback, or Decision)* 4:40 p.m.

1. **Decision: Use of Bring your own device (BYOD)**
 - Vote
2. **Feedback/Decision: Use laptops vs tablets (iPad like) for K/1 students**
 - Review/Re-fine/Vote

Public Comment:

5:50 p.m.

- Open comments from ITAC and community members

Next Meeting:

- July 20, 2020

Adjourn:

6:00 p.m.

Meeting Norms

Be present and engaged | Assume positive intent | Be punctual | Stay on topic and relevant
Disagree respectfully | Fully participate | Listen to understand | Honor all voices and perspectives