I. Call to Order  
   a. Brett Miller, chief information officer, called the meeting to order at 4:30 p.m.

II. Welcome back & Introduction  
   a. Mr. Miller welcomed the committee back and introduced the new member Adam Greer. He informed the committee that two of the board member seats are up for election in the November ballot. Mr. Miller requested the committee continue to bring concerns and ideas to this forum so we can work to be proactive instead of reactive. He then turned the meeting over to Shawn Rhoades, director of enterprise technology client services, and Becky Shorey, manager of strategic projects to present Tech for Ed updates.

III. Tech for Ed Updates  
   a. Mr. Rhoades started the discussion by informing the committee the official name for the 1:1 device roll out will be Tech for Ed. Below is an outline of what was discussed and the full presentation can be viewed HERE.
      i. Status update of roll out at each Phase I, II, and III
      ii. Logistics on devices
      iii. Device repair and loaner coverage
      iv. Resources available to parents
      v. Feedback Requests. Below are the topics with concerns/comments from the committee
         1. Devices over the summer
         2. Other students causing damage to devices
         3. How has communication been and what could be improved
            a. Streamline communication for teachers
            b. Provide framework/guide rails for teachers to follow and make it available online to use when they need it
            c. Be sensitive to the fact this is new
            d. Support the staff as well as the student
            e. When will the communication happen for Phase 2 not consistent with all schools

TDPAC website: http://www.jeffcopublicschools.org/community/technology_committee/
4. Has messaging been consistent
   a. Find a way to bypass school communication. Messaging does not seem to be consistent.
5. What do you need as parents to help your students be successful in a digital world
   a. Where does the technology help come from for students when teachers do not have the time?
   b. Concern around apps not working on certain devices
   c. With the digital world happening typing is important
   d. Create an off shoot for Special Ed students (strike force for parents in like situations)
   e. Give parents the ability to turn off device at a specified time
      i. Currently exploring this with 10 schools with a program called
         securely. Hope to roll it out to all schools later in the year.

IV. Information Security Updates
   a. This topic of discussion moved to the December 9, 2019 meeting.

V. Topics of Interest from Group
   a. Continued updates on the 1:1 roll out
   b. Increasing threats with real consequences
   c. Google Issues
   d. Emphasize Jeffco Position on Infinite Campus hacks
      i. This is not an issue with Jeffco Public Schools because we don’t use the Cloud
   e. Privacy (where we started 5 years ago and how we continue to move forward)
   f. Ransomware –vs- Data breaches
   g. Third party vendors/phishing
   h. Security role mandating FERPA

VI. Closing
   a. Meeting adjourned at 6:05 p.m.