



MEETING AGENDA

**Technology Planning Committee: a Sub-Committee of the District Planning and Advisory Council
Fri, September 16th, 2016, 10:30AM-12:00PM in Information Technology Conference Room M207**

2016-2017 Members: Steve Chen (Co-Chair), Walter Meyer (Co-Chair), Dan Rojas, Rupinder Bhatia, Stephanie Schlatter, Jinan Darwiche, Tom Peters, Peter Morse, Christine Miller, Mohammad Fakhri, and ??? (AS Student).

- I. Call to order
 - a. Elect Co-Chair
- II. Approve TPC meeting minutes from 6/10/2016
- III. Announcements: (ISC, DE, Student (AS), Classified, Managers, other)
- IV. Reports: none
- V. New Business:
 - a. TPC goals for 16/17
 - b. Information Security Awareness Month (October)
- VI. Old Business:
 - a. Masterplan Technology Objectives for 16/17
 - b. TPC Planning process-
- VII. Adjournment:

Next Meeting: 10/21/16 Dates for 16/17 academic year: 9/16/16, 10/21/16, 11/18/16, 12/16/16, 1/20/17, **2/24/17**, 3/17/17, 4/21/17, 5/19/17, **6/9/17**

All meetings are the third Friday of the month unless in bold. 2/24/17 is the first week of Spring and 6/16/17 is after graduation.