

## Telecommunications and Technology Advisory Committee

California Community Colleges Chancellor's Office - Room 6 A,B,C

January 17, 2018 - 10:00 a.m. – 3 p.m.

ConferZoom Login Information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/797140178>

Or join by phone: 408-638-0968 or 646 876 9923 Meeting ID: 797 140 178

10:00 – 10:10	Welcome and Introductions	Welcome	Bill Scroggins and John Freitas
10:10 – 10:15	Onboarding of New Members (Roles and Responsibilities)	Information	Bill Scroggins and John Freitas
10:15 – 10:20	Approve Minutes from September 11, 2017	Action	Gary Bird
10:20 – 10:30	Information Security Update	Information	Ella Stetser and Jeff Holden
10:30 – 10:40	Organizational Changes at the CO	Information	Omid Pourzanjani
10:40 – 10:50	Major Activities <ul style="list-style-type: none"> <li>• Guided Pathways</li> <li>• AB-705 Multiple Measures</li> <li>• Online Education Initiative</li> <li>• Educational Planning Initiative</li> <li>• Common Metrics</li> <li>• .....FLOW</li> </ul>	Information/ Discussion	Omid Pourzanjani and Others
10:50 – 11:05	VC Search Progress Report	Information	Ann Volk
11:05 – 11:15	Data Governance Update	Information	Ann Volk
11:15 – 11:45	Data and Technology Roadmap	Presentation	Omid Pourzanjani
11:45 – 12:15	Role of TTAC, selection of goals: <ul style="list-style-type: none"> <li>• Integration and consolidation to support integrated processes</li> <li>• Common systems (such as Canvas)</li> <li>• Data Sharing, Integration &amp; Security</li> <li>• Other</li> </ul>	Discussion	Bill Scroggins and John Freitas
12:15 – 12:45	Lunch Break		
12:45 – 2:00	Break into groups to discuss areas of interest	Activity	Bill Scroggins and John Freitas
2:00 – 2:45	Discussion of group activity outcomes	Discussion	Bill Scroggins and John Freitas
2:45 – 3:00	Closing Comments	Information	Bill Scroggins and John Freitas

Closing Comments from previous meeting:

John Freitas summarized important points from the meeting:

- TTAC made a strong statement in support of data governance.
- TTAC would like to hear back from the Accessibility Work Group
- A date needs to be set soon for the March Zoom meeting
- Dates need to be set soon for the spring retreat.
- TTAC still needs a student representative appointee.
- Minor charter wording revisions will be needed due to CCCCCO reorganization.