

## Telecommunications and Technology Advisory Committee Meeting

Location: Video/Phone Conference  
March 22, 2018 - 10:00 a.m. – 12 p.m.

ConferZoom Login Information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/3832200791>

Or join by phone: 408-638-0968 or 646 876 9923 Meeting ID: 383 220 0791

10:00 – 10:05	Welcome and Introductions	Welcome	Bill Scroggins and John Freitas
10:05 – 10:15	Introduction of Vice Chancellor Catherine Kendall	Information	Omid Pourzanjani/Catherine Kendall
10:15 – 10:20	Approve Minutes from January 17, 2018	Action	Gary Bird
10:20 – 10:50	Digital Innovation and Infrastructure: Goals and Objectives, Structure and Organization, New RFAs	Information	Omid Pourzanjani/Catherine Kendall
10:50 – 10:55	Role of TTAC	Information	Omid Pourzanjani
10:55-11:05	What is missing? Top issue(s) colleges are facing.	Information	Omid Pourzanjani
11:05-11:20	How TTAC can support, inform, and communicate to the field.	Discussion	Omid Pourzanjani
11:20 – 11:50	Retreat Agenda Planning	Discussion	Catherine Kendall/Omid Pourzanjani
11:50 – 11:55	Membership and Charter Review	Information	Omid Pourzanjani/Gary Bird
11:55 – 12:00	Closing Comments	Information	Bill Scroggins and John Freitas