

Technology Committee Meeting: Tuesday April 7th, 2020

Present: Paul Cheney, Luna Finlayson, Andy Haber, Matthew Kent, David Patterson, Caitlin Rolston, Grace Mengqi Yuan

Absent: Matthew Howard, Oliver Ryers

Standing Items

1. Call to order at 2:00 PM in Zoom meeting room
2. Approval and adoption of the Agenda
3. Approve the minutes
4. Chair Announcements
 - a. Check in on each TPC members during the “shelter-in-place” period.

Discussion Items

1. Extend TPC Master Plan timeline – Paul Cheney let the proposal and discussion
 - a. The motion was: "I move to vote at the next meeting to change the review of the working draft of Technology Plan to September 15th and keep the planned schedule on a similar timeline."
 - b. Dave proposed we have a vote next week on moving the schedule for the report to start September 15th. Andy seconded that vote. In the full vote of those present - Dave, Luna, Caitlin, Andy, Matt K, Paul and Grace via proxy, we had a unanimous decision to vote on this next week.
2. Meeting planned again for April 14th, at 2pm via Zoom.

Meeting adjourned.