Members Present: Aaron Holmes, Abdy Afzali, Anthony Maciel, Charlie Ng, Jim Julius, John Makevich, Katie White, Kristen Huyck, Lauren McFall, Lori Schneider, Mark Stramaglia, Pimlada (Pim) Tantiwuttipong, Prince Maduekwe, Steve Eso, Steve Schultz

Members Absent: Adrean Askerneese, Brittany Shelton, Chris Tarman, Dan Siegel, David Santos, Freddy Ramirez, Jeff Higginbotham, Linda Kurokawa, Mina Hernandez, Robin Gralton, Trevor Presley

Guests/Resources: Deborah Ludford

1. **Call to Order**
   The meeting was called to order by Anthony Maciel at 1:02p.

2. **Comments/Announcements**
   Anthony introduced himself and welcomed and thanked everyone for their participation on the Advisory Committee.

3. **Review and Approval of the Minutes**
   There were no prior meeting minutes to approve.

4. **Action Items from Previous Meeting**
   There were no prior action items

5. **Review and Discuss Technology Plan Draft Proposed Changes**
   Anthony introduced Deborah Ludford, Consultant, Cambridge West. Deborah presented an updated version #4 with the feedback incorporated into the draft. After discussion and review, plus some additional comments and changes, the committee unanimously came to consensus on the draft. Next steps - the draft will be presented to EMT for review and feedback; then sunshined to all governance groups via email; and then finally presented the groups as per the timeline below.

ACTIVITY	DATE(S)	TIME
TAC & Cambridge West to continue to write, review, and edit TP draft	Months of February - May	
EMT Meeting: Technology Plan - Draft presented for review & feedback	April 4	2:00p
TP Draft Sunshine to all Governance Groups (via email)	April 8	
AS Meeting: Technology Plan - Draft presented for review & feedback (Jim)	April 15	9:30a
BPC Meeting: Technology Plan - Draft presented for review & feedback (Lori)	April 15	1:00p
CS Meeting: Technology Plan - Draft presented for review & feedback (Lori)	April 19	2:00p
AC Meeting: Technology Plan - Draft presented for review & feedback (Tim)	April 21	9:40a
CC Meeting: Technology Plan - Draft presented for review & feedback (Jim)	April 21	11:30a
ASG Meeting: Technology Plan - Draft presented for review & feedback (Prince)	April 22	10:30a

6. **Review Timeline**
   The timeline review was tabled until the next meeting except for the upcoming governance presentations.

7. **Committee Meeting Schedule**
   Due to time constraints, the committee will determine the meeting schedule at a later meeting. The expectation is to continue with regular monthly meetings.

8. **Other Business**
   There were no other business items.

9. **Future Agenda Items**
   There were no future items.

10. **Adjournment**
    The meeting was adjourned at 1:41pm

Next Meeting – **TBD**