WACTC-Tech
STRATEGIC TECHNOLOGY
ADVISORY COMMITTEE
Meeting Agenda

February 6, 2023
10:00 AM – 12:00 PM

Webex

Meeting Objective:
Discuss strategic goals and strategies. Focus on formalizing Communications, Process and Strategic Planning documentation and governance.

10:00 am - 10:10 am: Introductions and Guests; Review and Approval of December and January Minutes

10:10 am - 10:30 am:
- Legislative update:
    - Governor's 2023-25 Operating Budget
        - Hybrid-Flex Coursework was not funded
    - Technology-related bills
        - SB5356 -Automated Decision-Making tools
        - SB5518 & HB1464 – Ransomware bill
- Working Group Charter Amendment (Proxy Voting)

10:30 am – 10:50 am: Updates from sub-groups
- CATO
- EdTech
- ctcLink College Collaboration Group
    - Process alignment framework

10:50 am – 11:40 am: STAC Work Plan for Coming Year
- Committee workplans … provide leadership/consistency for all (re: IT)
    - Tech committees forming in commissions/councils
    - How do we engage and invite tech committees to present at STAC?
    - Technology considerations: best practices when working with vendors questionnaire
- Gartner Hype Cycle
- ChatGPT discussion, awareness and concerns

11:40 am – 11:55 am: Wrap-up discussions

Noon: Adjourn