CALL TO ORDER – The meeting was called to order at 4:13pm.

ACTION ITEM – Approval of June 2018 Meeting Minutes: Lori moved to approve the minutes, Harry seconded the motion, and all approved.

INFORMATION ITEMS
- Update on recent RFPs, RFQs
  - Andrea stated that no new RFPs are in process.
- TCI updates to TOC – Blaine invited Programming Manager Shannon Toms to provide an overview of the 2017-18 Technology Conditions Index. Report highlights included an outline of the metrics used to generate the TCI and SY18-19 objectives. The Instructional Technology team offered to provide a copy of the teacher technology survey to the committee for input at a later date.
- Presentation to Governing Board – Duncan shared a draft of the TOC presentation for the August board meeting. The presentation highlighted how the district’s technology stance has improved and emphasized the committee’s successes from the year, including highlights from the spring retreat and recent involvement in reviewing the technology section of the USP. Duncan noted that moving forward, the committee will focus on the TCI and other technology-related USP updates.
- CTO Update – Blaine discussed the projects that are in progress. He noted that the TS team conducted its first quarterly leadership meeting and stated that the new regional model has officially been implemented and technology staff have been realigned to support the regions. The Office 365 initiative is still moving forward with training actively underway. He also pointed out that Microsoft First Wave Initiative and K-3 Tablet Project are also making significant progress.

CALL TO THE AUDIENCE – None present.

SCHEDULE NEXT TOC MEETING – The next meeting was scheduled for Wednesday, August 22, 2018 at 4pm.

ADJOURNMENT – The meeting adjourned at 5:04pm.