

**WACTC-Tech
STRATEGIC TECHNOLOGY
ADVISORY COMMITTEE
Meeting Agenda**

**September 18, 2020
10:00 AM – 2:00 PM**

Webex

Agenda

Meeting Objective:

Discuss strategic goals and strategies post COVID-19, within the context of what we've learned in the past few months.

10:00 am - 10:15 am: Introductions; Review and approval of minutes (last two meetings).

10:15 am -10:45 pm: Update from CATO and EdTech

- CATO
- EdTech

10:45 am - 11:00 am: Update on Multi-Factor Authentication (Okta)

11:00 am - 12:00 pm: Review and approve web pages

12:00 pm - 1:45 pm: Define: Process for engaging STAC for technology (system-wide) needs and opportunities (possible break-out working sessions)

- Formal proposal template
- Decision matrix template & questions (standard and open dialog)
- Issue Brief Template & communication tools
- Strategic Plan One-Pager

1:45 pm - 2:00 pm: Wrap-up -Actions for next meeting/Agenda

Continued discussion: WACTC-Tech meeting / presentation, expectations, opportunities, continuation of process development, Guided Pathways needs & action items.

2:00 pm - Adjourn

Related reading:

[EDUCAUSE COVID-19 QuickPoll Results: Fall Planning for Education and Student Support](#)

[Traversing the Edge of Chaos: Phase 3 and 4 preparations for post COVID-19 world](#)

STAC Documents

[Draft Charter](#)

July 29th WACTC Retreat