

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

**October 15, 2021
12:30 PM – 3:00 PM**

WebEx / Zoom

Agenda

Meeting Objective:

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

12:30 pm – 12:45 pm: Introductions and Guests; Review and Approval of Minutes

12:45 pm – 1:15 pm: Update from CATO and EdTech

- CATO
- EdTech

1:15 pm – 2:00 pm: Governance Updates

- [resource group ecosystem diagram](#); [process diagrams](#)

2:00 pm – 2:15 pm: Break

2:15 pm – 3:00 pm: Governance Structure Recommendations

- Continued Discussion / Process Work

3:00 pm - Adjourn