

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

**June 16, 2022
10:00 AM – 11:30 AM**

WebEx / Zoom

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 Minutes

10:10 am - 10:20 am: Update from CATO and EdTech

- CATO
- EdTech

10:20 am – 10:35 am: Governance updates:

- ctLink College Leader Appointments -status (Grant)
- Working Group Nominee -Timeline/Status (Tara)
- Charter for Collaboration Group -in progress

10:35 am – 10:45 am: Collaboration Group Co-Chair Recommendations (Grant/Eva)

10:45 am – 11:25 am: Workflow diagrams (in progress)

- Enhancement Request Process
- Issue Assessment Request Process

11:25 am – 11:30 am: Wrap-up discussions

11:30 am – Adjourn