

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

**July 15, 2020  
10:00 AM – 2:00 PM**

**Webex**

**Agenda**

**Meeting Objective:**

Prepare for WACTC-Tech presentation on July 17 and discuss strategic goals and strategies post COVID-19, within the context of what we've learned in the past few months.

**10:00 am - 10:30 am:** Review Draft web pages

**10:30 am -11:30 pm:** Discuss subcommittee relationships, goals and processes

- CATO
- EdTech

**11:30 am - 1:00 pm:** Framework for recommendation to WACTC-Tech re: Multi-factor authentication / access management

**1:00 pm - 2:00 pm:** Continued discussion: WACTC-Tech meeting / presentation, expectations, opportunities, continuation of process development, 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