

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

**August 20, 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

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

- CATO
- EdTech

**10:45 am - 11:00 am:** Update on July 17th WACTC-Tech presentation and Multi-Factor Authentication

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

**12:00 pm - 1:00 pm:** Define: Process for engaging STAC for technology (system-wide) needs and opportunities.

- Formal proposal template
- Questions (standard and open dialog)
- Issue Brief Template

**1:00 pm - 2:00 pm:** 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