Technology and Telecommunications Advisory Committee
Annual Retreat – 16-17 May 2019
Sacramento, CA
Zoom Remote Access Information
PH: 669 900 6833 or 646 876 9923 Meeting ID: 383 220 0791

Retreat Objectives:
1. Orient new members
2. Take stock of past efforts and current projects
3. Align TTAC's vision with Chancellor's Office's strategy
4. Identify action steps for furthering the vision
5. Define TTAC role alongside the CO and other groups

Thursday, 16 May
10:30 – 12:00 Agenda Overview. (Bill, ASCCC, Jennifer)
- Introductions
- Welcome and context setting
- Review retreat objectives and goals
- Agenda walk through and roles of chairs and facilitator
- Discussion of additional topics as time permits—see list at end of agenda

12:00 – 1:00   Lunch
                TAKING STOCK OF WHERE WE'VE BEEN
1:00 – 2:00   Initiative Updates
- 5 minute update for each initiative:
    - Online Education Initiative (Geoffrey/Cheryl/Joe)
    - Education Planning Initiative (Tim)
    - eTranscript (Tim)
    - Library Platform (Gregg, others)
    - Accessibility (Laurie/Daniel)
- What constructive feedback do the initiatives need from TTAC?
- Questions, feedback, and discussion of additional items as time permits

2:00 – 3:15   First Major Discussion – TAP Recommendations, Including Standards
- Key Questions
    - What are our priorities moving forward?
    - What barriers stand in the way of success?
    - How might we address those barriers?
    - How can we better align this effort with the efforts of TTAC?
    - Identification of 3-5 key action items for the year
3:15 – 3:30   Break
3:30 – 4:45   Second Major Discussion – RFP Processes
- Key Questions
    - What are our priorities moving forward?
    - What barriers stand in the way of success?
    - How might we address those barriers?
    - How can we better align this effort with the efforts of TTAC?
    - Identification of 3-5 key action items for the year

4:45 – 5:00	**Wrap up**
5:00 – 6:00	**Informal Networking—TBD**
6:00 – 8:00	**Dinner**

<u>Friday, 17 May</u>   **WHAT'S NEXT?**

9:00 – 9:15	**Review of Day 1 and Overview of Day 2 Agenda**
9:15 -10:15	**Third Major Discussion – Data Governance**

- What are our priorities moving forward?
- What barriers stand in the way of success?
- How might we address those barriers?
- How can we better align this effort with the efforts of TTAC?
- Identification of 3-5 key action items for the year

10:15- 10:30	**Break**
10:30 – 11:45	**Fourth Major Discussion – TTAC Charter**

- What are our priorities moving forward?
- What barriers stand in the way of success?
- How might we address those barriers?
- How can we better align this effort with the efforts of TTAC?
- Discussion of other items as time permits
- Identification of 3-5 key action items for the year

11:45 – 12:30 Lunch	
12:30 – 1:30	**Wrap Up and Next Steps**
1:30	**Adjourn**

<u>Topics To Discuss As Time Permits –</u>

Local Data versus College Data + Chancellor's Office
Trailer Bills – How is the CO going to handle this?
Follow Up on Last Year's Retreat – Project Glue
CEO of Online College
Data Exchange for AB705 – CO Responsibility
Communication from the CO and TTAC