I. Call to Order/Welcome

A. Chris Paschke, executive director of information security and data governance started the meeting at 4:35 p.m. The committee was expanded by the board of education this year with additional members. Introductions were made by all members including the new CIO, Jill Ibeck.

B. A slide presentation is available for review on the TDPAC website. The main purpose of this meeting was to determine the goals and values of the committee and where they would like the discussions moving forward to focus. There was an engaging conversation and below are the main takeaways from the discussion.

1. A voice and ear from the school lens is important
2. Sense maker for colleagues
3. Bring needs of classroom to the committee
4. Parent perspective and what is being seen
   a. Screen time (what they are doing – vs – amount of time)
   b. Data Collection
   c. Mental Health
5. Engagement of the committee and that it is a safe place to discuss is helpful
6. More teacher involvement with the committee
7. Think about adding student’s voice to the committee
8. Ensuring there is equity for technology across the schools not just the “haves” and the “have nots”
9. Mental health and how are we managing the information

II. IT and ERD Update
   A. Jill Ibeck, chief information officer, gave the committee an overview of her observations in her first three months of working in Jeffco. Indicating she is excited to be a part of the Jeffco team and building relationships with her IT Teams, Jeffco Departments and Schools and this Committee.
   B. Kelly Sain, director education technology, gave the committee an overview of her observations in her first five months of working in Jeffco. She too is excited to be a part of the Jeffco team and building relationships. She encouraged anyone who wanted to highlight a Hero to visit the Ed Tech Blog and submit a name.

III. COVID Data Sharing/InfoSec Update
   A. Jeffco health is now responsible for contact tracing and quarantine.
   B. This process has been streamlined using Dr. Justina.
   C. All Jeffco Resources for COVID can be found HERE.
   D. It was determined by the committee that we are doing the right work as a district and we don’t need to cover COVID with these discussions.

IV. Closing/Adjourn
   A. We ran out of time to cover the InfoSec Update so this discussion will be moved to the next meeting in Late November or Early December.
   B. Consideration of keeping meetings at one and a half hours was appreciated and if additional time was needed options would be made available to capture those thoughts.
C.  It was also requested more advance notice be given for upcoming meetings  
D.  The meeting adjourned at 5:59 p.m.