TECHNOLOGY & DATA PRIVACY ADVISORY COMMITTEE (TDPAC)

Thursday, February 20, 2024 - 6:00–7:30 pm Ed Center – Seminar Room

MINUTES

ATTENDEES:

~~Strikethrough~~ indicates NOT in attendance

Laura Cissell-Wyberneit	Jason Cook	Susanne Cornado
Adam Greer	Jen Jonson	Leah Lindblom
T.O. Owens	Dan Rohner	Phil Romig III
Keel Ross	Jenifer Ross-Amato	Emily Sullivan
Byron Thornburgh	Michael Wright	
Tracy Dorland	Dr. Kym LeBlanc-Esparza	Mary Parker
Jill Ibeck	Daniel Clements	Carol Eaton
Jeremy Felker	Sean McDermid	Brett Adams
Hilary Young	Floy Jaffares	Betsy Conti
Mindi Seaman	Rob Sukiennicki	

Agenda:

- TDPAC Logistics
  - POI Forms were discussed for the members to have Teams access.
  - Bylaws were reviewed
  - A summary of the meeting with Director Parker was provided.

- Incident Response Capabilities, Cyberincident

  - February's TDPAC meeting was for the most part confidential and high level. The Cybersecurity Incident was discussed in depth.

- McRel Data Access Request
  - The McREL Data Request Flow Chart and presentation was reviewed in detail.
  - The Division of Student Success at Jeffco Public Schools is seeking proposals for an educational program evaluation to assess its ability to address the pressing challenges of pandemic-induced learning loss, mental health and well-being concerns, equitable resource allocation, achievement disparities, and the quality of services for students with diverse learning needs.

- Identity and Access Management Process
  - RFP was initiated for partner with expertise in IAM and program implementation

- We are conducting interviews with 5 finalists
- Goal for RFP is to get a partner to perform an impartial current state assessment of our IAM processes, procedures and solutions and make recommendations toward more modern future state
- Attempting to line this strategic plan up with the ERP (Enterprise Resource Planning) replacement project (RFI exists)