TECHNOLOGY & DATA PRIVACY ADVISORY COMMITTEE (TDPAC)

Thursday, May 30, 2024 - 6:00–7:30 pm Ed Center – Via Teams

MINUTES

ATTENDEES:

~~Strikethrough~~ indicates NOT in attendance

Eliza Behrerkapit	Jason Cook	Susanne Cornado
Adam Greer	Jen Jonson	Leah Lindblom
Jason Livingston	Emily Norton	Dan Rohner
Phil Romig III	Keel Ross	Alison Stafford
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	Patrick Dean
Kevin Hahn		

Agenda:

- TDPAC Logistics
  - Finalize Onboarding
    - Finalizing all POI forms
    - Providing Committee members with Teams access
  - Membership changes
    - New membership will be announced and introduced at the September meeting

- New Staff Committee Members

- President Parker meeting review
  - A summary was provided.
  - District staff to continue working on development of policy layers and utilizing communication channels (MS Teams) to communicate and share information.
  - Review of TDPAC group purpose to assess how to shift focus of group to advisory role rather than compliance role
  - Preparation of materials for upcoming TDPAC meeting to the Board in September
  - Socialize increased usage of communication channel (MS Teams) for TDPAC members

- Charter Review
    - Currently there is no existing Charter for TDPAC. Using one of the other Committee's Charter, we will start to craft a Charter for TDPAC. Revisions and additions were provided by members. This is currently still in draft.

- September Meeting