

# TECHNOLOGY AND DATA PRIVACY ADVISORY COMMITTEE (TDPAC)

Tuesday, February 28, 2023, Seminar Room 5:00 – 6:30 1829 Denver West Drive, Bldg #27, Golden, CO 80401

#### Committee Members in Attendance Jeffco Staff Members in Attendance

Jenifer Ross-Amato Keel Ross <u>Sean McDermid</u> <u>Tracy Dorland</u>

Suanne Cornado Adam Greer Chris Paschke Hilary Young

Scott Maize Cheryl Mosier Brett Adams Floy Jaffares

Virge "T.O." Owens Philip Romig III Kym LeBlanc Esparza Jill Ibeck

Dan Rohner Mike Wilcox Daniel Clements Betsy Conti

Emily Sullivan Bryon Thornburg Jeremy Felker

### Laura Cissell-Wyberneit

#### I. Welcome and Introductions

A. Chris Paschke, executive director information security and data governance, started the meeting with introductions at 5:07 PM. This meeting was a hybrid option with members both in person and joining via TEAMS. The presentation for this can be found on the TDPAC wesite.

## II. Committee History

A. The TDPAC committee was formed approximately eight years ago and Mr. Paschke gave a brief overview of how it came to be. He indicated with the many changes in the district, new school board members and new committee members it was important for this committee to reassess its purpose and make sure the goals aligned to and addressed the concerns of the district and community members. He asked the members to think about how we could be more proactive as a committee. The take away from the discussion exercise today is to have a list of topics for further discussion with this group at future meetings.



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#### III. Risk Identification Exercise and Discussion

A. The committee members were asked to consider what sort of risks are at the top of the community's mind? What sort of trends are they seeing? What other topics did they think could come up as the areas of interest and risk management that we should cover as a committee? Members were given ten minutes to list their top five concerns. Not surprisingly the committee members had many of the same concerns. Some of the top ones included equity within the 1:1 device distribution and the funding of these devices given declining enrollment and schools closing, Artificial Intelligence and the ever-increasing use of it, Data security and sharing of this information and Ransomware. From this exercise Mr. Paschke will distill the information and think through how to facilitate topics for future meetings.

### IV. Committee Outreach and Housekeeping

- A. As we begin to close out the school year and think about this committee moving forward these were other items to be considered.
  - 1. To endure each of the geographic areas have representation we need to get an accurate head count. Members were asked to e-mail Mr. Paschke, if they were no longer interested in being a part of this committee.
  - 2. Think about whether we would like to set term limits and/or bring on any new committee members.
  - 3. Committee members appreciated the advance notice of topics being discussed and requested this continue, so they could be prepared.
  - 4. It was suggested not to assume that all who attend these meetings understand the High-Level tech and what all the acronyms stand for and/or mean so a brief explanation would be helpful.
  - 5. For interaction with the board the committee would ask for guidance from the members for the BIG topics, conversations of being on track and a yearly update in the Fall
  - 6. Future TDPAC meetings will be held on the last Tuesday of the Month with two remaining, one on Tuesday, March 28<sup>th</sup> and the final on Tuesday, April 25<sup>th</sup>.

## V. Meeting Adjourned at 6:25 PM