

TAC Meeting

November 2, 2022

Attendance: Jim Stewart, Greg Scherer, Joe Breen Spencer Jenkins, Mark Johnson, Barry Bryson, Jeff Egly, Bill Mott, Jonathan Karras, Lynne Yocom, Bill Mott, Jeremy Cox,

1. Welcome
2. Review makeup of the committee
 - a. In state committee members
 - i. Joe Breen
 - ii. Jeremy Cox
 - iii. Bill Mott
 - iv. Lynne Yocom
 - v. Jonathan Karras
 - b. Out of state committee members
 - i. Mark Johnson
 - ii. Open
 - c. Board Liaison
 - i. Greg Scherer
 - d. Staff
 - i. Jim Stewart (UETN CTO)
 - ii. Joleen Hale
 - iii. As requested by the committee
 - e. Ad Hoc Committees
 - i. None at present
 1. Send Jim a few of your recommendations if you have any via email
3. Review purpose and discuss
 - a. Sounding board to the CTO
 - b. Address current and developing projects
 - c. Review issues brought by the UETN Board
 - d. Bring awareness to UETN of emerging technology, technology trends, etc.
 - e. Strike a balance between open discussion and formality in documentation and bringing issues to the UETN Board
 - i. Have some strong direction for each year and check to see if we meet those each year. Need to track these, tracking mechanism.
 - ii. Easier to be productive if UETN staff comes with issues they are wrestling with, easier to respond to than pitch out technical things that could be worked on.
4. Discuss frequency of meetings and other expectations
 - a. My preference would be to meet monthly, not everyone would be expected to meet every time
 - i. Prefers to meet once a month, agreed.
 1. 9am on the 1st Thursdays of every month. Will be a specific room for TAC, Joleen will be sending out meeting invite.
 2. May need to have additional meeting to augment
5. Discuss current state of UETN technology initiatives
 - a. Wireless
 - b. Instrumentation

- c. Power Grid concerns
 - d. Security
 - e. eSports
 - i. In season right now
 - ii. Troubling right now, not a lot of state direction and not a lot of standardization
 - iii. CTE involvement
 - 1. USBE doesn't understand it
 - 2. Look at how other states are doing eSports
 - 1. No one state is talking parameters. Some states are banning eSports
 - iv. USHAA may be better
 - f. IoT
6. Establish discussion topics for next meeting
 - a. December 1st, 2022, meeting
 - i. UETN involvement in eSports; wireless
 - b. LTE Pilot – Cory Stokes
 7. Anything that we didn't cover so far
 8. Adjourn