



## TECHNOLOGY & SECURITY COMMITTEE MEETING AGENDA

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**DATE:**

4/3/2025

**TIME:**

6:00 PM

**MEETING LOCATION:**

*RPOA Office*

**Meeting called by:**

David Bowden

**T&S Committee**

David Bowden  
Scott Clark  
John Eirvin  
Matt Clark  
Jason Koob  
Michael Cobb  
Dan Osolinski

**TIME ALLOTTED:**

90 min

**AGENDA TOPIC:**

General | Introductory Meeting

**PRESENTER:**

Team

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### TOPIC

1. Round table introductions
  2. Determine areas of interest and skillsets to match up with expertise.
  3. Discuss and settle on cadence for TnS meetings
  4. Review some high-level details regarding potential initiatives related to Technology, security, and infrastructure to date.
  5. Create some action items to be ready for the next T&S committee meeting.
  6. General discussion open forum – Committee
  7. Short open forum for community.
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**PREVIOUS ACTION ITEMS  
(UPDATES)**

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Topic - n/a

Assigned – n/a

Date

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