Minutes for October 7-8, 2024

NATCA Headquarters, Washington, D.C.

Members Present:	**Staff Present:**
Jason Doss (ITC Chair)	Thom Metzger (ITC Co-Chair)
Matt Fritz	John McAlduff
Jayson Harris	Phil Yanchulis
Joe Allen	Matt Heer
John Tornatore-Pili	Julian Weaver

Meeting Start: 1:00pm

Committee Information

Doss welcomed everyone to the meeting. Doss also welcomed the new member of the ITC, Jayson Harris and had everyone in the room introduce themselves. Doss also discussed the need for a new RVP liaison as Nick Daniels will be the new NATCA President. Doss mentioned that the committee will discuss the need for more committee members at a future meeting.

Constitution Review

Doss asks the committee if there is a need to update SRH-3 in the NATCA constitution. Doss asks if the committee feels the need to create a charter. After discussion, the committee decides to continue with the SRH-3 statement as is for now.

The Committee also reviewed the ITC's responsibilities when it comes to SRE-3, SRE-4, SRE-7, SRE-8 and SRH-16 of the NATCA constitutions

Grievance Module

Doss discussed the history of the Grievance Module to the present. GRT is working on the Module training and that the ITC would not be the facilitators of training or support.

Spring Meeting

The committee discussed the tentative dates of March 26-27 for the next ITC meeting.

Intercom

Doss discussed the need to answer Intercom support tickets in a timely manner to support the NATCA membership.

Meeting adjourned for the day at 4:02pm

Meeting began on Day 2, October 8 at 8:30am

Website Redesign

The committee discussed that a redesign of the NATCA website would generate more engagement with the membership. A website redesign subgroup was created. Members that volunteered for the website redesign subgroup are: Matt F., Kristena J., Matt H., Tim T., Julian W. Allen suggested adding members of the Communication committee to assist with the redesign. The ITC will contact and discuss redesign with the Communications Committee. Doss offered the idea of branching different parts of the NATCA website to increase loading speeds and have more flexibility with website plugins.

Committee Budgets

Committee reviewed the budget for 2024

ATX

The ITC discussed the committee's plans for presenting at the 2024 ATX. The committee discussed present the topics of bid, email, and Microsoft Teams accounts. The committee also discussed what to present at the IT booth at ATX. The committee decided to boost engagement at the IT booth by offering prizes to members who register for MyNATCA at the booth.

IT Asset Review

Doss reviewed the products and settings of Digital Ocean, AWS, and 1Password with the committee.

Email

The committee reviewed NATCA email. Doss reminded the committee that a natca.net email address is for personal use and a natca.org is for groups and committees

Convention

The ITC discussed lessons learned at previous conventions. The committee discussed possibly using the production company that produces the stage portion of the convention to also edit clips for NATCA PR to use.

MyNATCA

A subgroup was formed to focus on the MyNATCA site. Members are: William H., Joe A., Jayson H., Phil Y., John M., Matt H.

Meeting adjourned at 12:03pm