Simsbury Technology Task Force (STTF)
Regular Meeting
October 17, 2016

Engineering Conference Room – Simsbury Town Hall
5:30pm

<u>Meeting Minutes</u>

Attendees: Rick Bazzano , Harald Bender, Jason Casey, Tom Cooke, Larry DiSciacca, Mike Doyle, Mark Orenstein, Ray Rosati, Bill Rucci

The meeting was called to order at 5:30 by Mike Doyle.

The Minutes of the September 12, 2016 were discussed. Bill Rucci was added to the attendance roll of the September 12, 2016 meeting. With the correction Mr. Rosati moved to adopt the minutes and Mr. Bender seconded the motion which passed unanimously.

Discussions
- BlumShapiro update: Mr. Cooke stated that a draft has been completed and input on the draft is being collects from staff. The draft could possibly be email to the group before the next meeting.

- IT Project Updates: Mr. Bazzano summarized the completion of the Library infrastructure projects. & Learning Center upgrades.

- The Task Force discussed the town network design and potential opportunity to redesign and consolidate networking hardware. Syslog, Penetration and Vulnerability testing platforms were also discussed as part of the redesign.

- 2017 STTF Meeting Schedule: Mr Cooke presented the 2017 draft meeting schedule. Mr Rosati moved to adopt the schedule and Mr. Orenstein seconded the motion which passed unanimously.

Mr. DiSciacca made a motion to adjourn the meeting. Mr. Orenstein seconded the motion and it passed unanimously. The meeting adjourned at 6:30 pm.