Simsbury Technology Task Force (STTF)
Regular Meeting
September 12, 2016

Engineering Conference Room – Simsbury Town Hall
5:30pm

<u>**Meeting Minutes**</u>

Attendees: Rick Bazzano, Harald Bender, Larry DiSciacca, Mike Doyle, John Jahne, Chris Kelly, Mark Orenstein

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

The Minutes of the June 6, 2016 were discussed. Mr. Bender moved adoption of the minutes and Mr. Jahne seconded the motion which passed unanimously.

Discussions
- BlumShapiro update: Mr. Bazzano stated that the project is still moving forward and that we should expect a more detailed update at the next meeting.

- IT Project Updates and Network Perimeter Protection: Mr. Bazzano summarized the major projects completed since our June meeting. These projects include the Library wireless upgrade & Learning Center PC upgrades and Penetration and Vulnerability testing.

  The Task Force discussed the town network design and potential opportunity to redesign and consolidate networking hardware created by the recent completion of the fiber network project. Mr Bazzano offered to share the existing network layout diagram with the task force for review and discussion at the next meeting.

Mr. DiSciacca made a motion to adjourn the meeting. Mr. Orenstein seconded the motion and it passed unanimously. The meeting adjourned at 6:29 pm.