

**Simsbury Technology Task Force (STTF)
Regular Meeting
March 7, 2016**

Engineering Conference Room – Simsbury Town Hall
5:30pm

Meeting Minutes “Subject to Approval”

Attendees: Harald Bender, Larry DiSciaccia, Mike Doyle, Laurel Hennebury, Mark Orenstein, Ray Rosati, Bill Rucci, Rick Bazzano, Tom Cooke, Chris Kelly, Jerry Queen

Called to order at 5:35 by Laurel Hennebury

Minutes adopted as submitted. No voted needed

Discussions

- BlumShapiro – in addition to the items covered in BlumShapiro’s proposal, the Task Force suggested that they also:
 - review IT contracts to ensure appropriate security measures are in place
 - review IT policies and make recommendations as necessary
 - Compile an inventory
- Updates, Discussion and Possible Action:
 - E-Disposal Policy suggestions to add:
 - a mobile device policy
 - policy/directions for IT management of equipment disposal
 - Rick Bazzano will add comments and redistribute policy drafts
 - IT Project Updates
 - Suggest staff look into a cyber security insurance policy
 - For the good of the town

Action Items:

Rick collecting e-disposal policy comments and feedback.

Meeting adjourned by consent