Simsbury Technology Task Force (STTF)
Regular Meeting
December 5, 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, John Jahne, Chris Kelly, Mark Orenstein, Ray Rosati, Bill Rucci

Guests: William Savage, Matt Savage, Ty Savage

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

The Minutes of the October 17, 2016 were discussed and Mr. Orenstein moved to adopt the minutes and Mr. Bender seconded the motion which passed unanimously.

Discussions
- BlumShapiro update: Mr. Cooke stated that input on the draft is being collected from staff. Mr. Cooke provided a high level overview of the draft and indicated that the full report would be available early in the next year.

- IT Project Updates: Mr. Bazzano distributed and discussed an IT Activity Report summarizing technology tasks, projects and planning.

- Mr. Cooke informed the group of changes to the organization chart regarding the town IT Dept.

- Mr Orenstein discussed e-rate and other internet connectivity options in regards to the town library budget.

- Mr. Case discussed the ongoing upgrades to the BOE Datacenter with a goal to be live mid January and eminent completion of the fiber run to Latimer Lane school.

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

Mr. DiSciacca made a motion to adjourn the meeting. Mr. Rosati seconded the motion and it passed unanimously. The meeting adjourned at 6:15 pm.