Simsbury Technology Task Force (STTF)
Regular Meeting
January 9, 2017

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: David Blume

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

The Minutes of the December 5, 2016 meeting were discussed, corrections were suggested by Mr. Casey. Mark Orenstein moved to adopt the minutes as corrected (attached) and Mr. Bender seconded the motion, which passed unanimously.

    Discussions
- BlumShapiro update: Mr. Cooke promised the report in the next week or two.

- Technology Activity Report: Mr. Bazzano discussed the addition of new wireless hardware.

- Mr. Casey provided an update on the BOE Datacenter upgrades.

Mr. DiSciacca made a motion to adjourn the meeting. Mr. Rosati seconded the motion which passed unanimously. The meeting adjourned at 5:43 pm.

Simsbury Technology Task Force (STTF)
Regular Meeting
December 5, 2016

Engineering Conference Room – Simsbury Town Hall
5:30pm

<u>Meeting Minutes with Corrections</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. Casey discussed the ongoing upgrades to the BOE Datacenter with a goal to be live mid January and imminent 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.