Simsbury Technology Task Force (STTF)
Regular Meeting
March 6, 2017

Engineering Conference Room – Simsbury Town Hall
5:30pm

<u>Meeting Minutes</u>

Attendees: Melissa Appleby, Rick Bazzano, Harald Bender, Jason Casey, Tom Cooke, Larry DiSciacca, Mike Doyle, Chris Kelly, Mark Orenstein, Bill Rucci

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

The minutes of the February 6, 2017 were adopted as submitted.

Discussions
- Blum Shapiro report: Mr. Cooke distributed an organized list of action items from the report. The list, created by Mr. Cooke, Mr. DiSciacca & Mr. Doyle, was discussed. The group conversation focused on upgrades, firewalls, security awareness training (human firewalls) and technology policies.

- Technology Activity Report
    - Mr. Bazzano handed out copies of the Technology Activity Report which was reviewed by the group. Mr. Doyle requested that the report be shared in the group Dropbox going forward.

Mr. DiSciacca made a motion to adjourn. Mr. Rucci seconded the motion which passed unanimously. The meeting adjourned at 6:35 pm.