

Simsbury Technology Task Force (STTF)
Regular Meeting
May 2, 2016

Engineering Conference Room – Simsbury Town Hall
5:30pm

Meeting Minutes
“Subject to Approval”

Attendees: Harald Bender, Larry DiSciacca, Mike Doyle, Mark Orenstein, Ray Rosati, Tom Cooke, John Jahne, Jason Casey

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

The Minutes of the March 7, 2016 were amended to reflect that Messrs. Doyle and Ornstein were not present, and Mr. Jahne was in attendance. Mr. Ornstein moved adoption of the minutes as amended and Mr. Jahne seconded the motion which passed unanimously.

Discussions

- BlumShapiro update: Mr. Cooke stated that BlumShapiro has interviewed Town employees and is in the process of scheduling interviews with Board of Education staff. Mr. Casey confirmed that interviews were being scheduled for the Board of Education.
- E-Disposal Policy: Task Force members offered final suggestions for the procedures section of the document. Members also suggested that the section should be more result-oriented to avoid the need for regular updates to describe current disposal technology. Mr. Doyle offered to prepare a revision and the matter will return to the Task Force at its next meeting.
- IT Project Updates and Network Perimeter Protection: Mr. Doyle summarized his discussion with Mr. Bazzano relative to existing projects. These projects include the connection of the Library to the fiber-optic network, enabling virtualization and the potential for merging telephone systems; wireless issues at Simsbury Farms and penetration testing.

The Task Force discussed the need for up-to-date network perimeter protection and the possibility of creating a small group to support Town IT on this subject. Mr. Cooke offered to contact BlumShapiro to determine the extent to which the BlumShapiro study will focus on cyber security issues.

The Task Force also discussed the benefits of an “end of life” policy for hardware.

Mr. Doyle will speak with Mr. Bazzano about the project update portion of the meeting and will ask for a status update on the recommendations/prioritization of projects in the CCAT proposal.

- For the Good of the Town: Mr. Casey described steps the Board of Education is taking to upgrade security at the boat house after recent acts of vandalism at the location.

Mr. Rosati made a motion to adjourn the meeting. Mr. DiSciacca seconded the motion and it passed unanimously. The meeting adjourned at 6:00 pm.