

Technology Advisory Committee

Meeting Minutes

April 12, 2012

The Technology Advisory Committee met on April 12, 2012 in City Hall, Council Chambers.

I. Call to Order

The meeting was called to order at 10:30 a.m.

II. Roll Call

Chris Price – Chair

Jason Tracy

Debra Steele

Mike Jamerson

Mark McHolland

Georgia Miller

Ron Latta

Jim Hartsook

Invited Guests:

Other Attendees:

Brent Engle, Community IT Executive

Stan Gamsso, Counsel

Andrew Brelage, Smithville Digital

III. Review of minutes from March 8, 2012 meeting.

There was no discussion, Ron moved and Mark seconded a motion to approve the minutes. Following unanimous voice vote, the minutes were approved.

IV. Continuing Business

a) Invoice Review

None presented.

b) Smithville Update – Andrew Brelage

Andrew presented the monthly check from Smithville. He also reported that there appeared to be a discrepancy in the payments that Smithville had made to the City, and he discussed same with Brent. At this point in time, however, the Smithville accounting department was looking into the matter and anticipated receiving an answer sometime next week.

Smithville entered into a new contract with the Cummins pilot center on 550 N. They also entered into a new contract with Cummins to provide services at 301 Washington St. Smithville has an upcoming contract to provide additional services to the Cummins Walesboro facility.

Smithville's redundant connections are now completed. They anticipate bringing service up to the Hotel Indigo this week.

Smithville's small office and home office product will be finalized next week. They will be offering 20 gig service down and 40 gig service up and one telephone for a total of a \$150 per month fee.

c) City IT Update – B. Engle

Brent reported that he has been working at the mayor's request on a reverse 911 system. He has been working with various vendors and hopes to have six different solutions, two of which are free and four are for fee services. He anticipates providing a recommendation to the mayor by end of next month.. He also wanted to report that all the work they're doing is software based and not hardware.

In addition he is working to provide upgraded audiovisual systems in City Hall and presently is looking at the cost estimates for various opportunities.

Finally, Brent is looking at streaming solutions for the broadcast of live meetings throughout the city. At this point he is attempting to resolve the scope of service, various storage requirements etc. He will provide an update at the next meeting.

d) Subcommittee Updates

i. CIO Subcommittee – C. Price

Chris reported that no updates are available.

ii. Route Subcommittee – B. Engle

Brent reported that the RFP had been received, and the only responder was Smithville. He further reported that the response for the request for proposal had been completed and offered the same arrangement to the city as previously offered. Smithville had offered to pay the city an additional \$350 per month for use and access of the extended route bringing the city's total compensation to \$3326 per month.

Brent recommended that the Committee recommend to the Board

of Works the acceptance of the Smithville proposal. There was general discussion, and the chairman directed Brent to work with counsel to prepare an appropriate resolution and addendum to the contract for submission to the Board of Works.

A motion was made by Mark, seconded by Mike, to recommend to the Board of Works the adoption of the RFP to which Smithville has responded and for the completion of a resolution by Brent in cooperation with counsel so recommending this motion plus drafting a contract also to be recommended to the Board of Works to be entered into with Smithville. There being no further discussion, the motion passed unanimously.

iii. Wireless Subcommittee – B. Engle

Brent reported the subcommittee evaluated several content filtering solutions and based on cost, functionality and ease of management & configuration, the subcommittee recommended a Palo Alto Networks solution to the IS department

iv. Community Portal – C. Price

Chris had nothing to report.

V. New Business

None.

VI. Call for Public Comments

None.

VII. Adjournment

There being no further business, the meeting was adjourned at 11: 15 a.m