

Technology Advisory Committee

Meeting Minutes

January 9th, 2013

The Technology Advisory Committee met on January 9th, 2013 in City Hall, Conference Room 3.

I. Call to Order

- a. The meeting was called to order at 3:32PM

II. Roll Call

Chris Price – Chair Jason Tracy Debra Steele

Mike Jamerson Mark McHolland Georgia Miller

Ron Latta Jim Hartsook

Other Attendees: Sean O’Leary – Community Information Technology Executive
Tony Walton – Smithville Digital
Ryan Sullivan – Lineal Contracting

III. Officers and Subcommittee membership

- a. Recess called for membership votes and nominations at 3:33PM

- i. Georgia Miller formally stepped down from TAC. Councilman Leinhoop will be advised to appoint a replacement
- ii. Mike Jamerson nominated Chris Price for Chairman
 1. No other nominations
 2. 5 votes for, 0 against
- iii. Chris Price nominated Mike Jamerson for Vice Chairman
 1. 2nded by Ron Latta
 2. 5 votes for, 0 against

IV. Meeting Resumed at 3:35PM and a review of last meeting minutes

- a. Noted that minutes required amending for correct nominations and 2nd nominations
- b. 3:36 Ron Latta moves to approve minutes with amendments
 - i. Mike Jamerson 2nds the motion
 - ii. 5 votes for, 0 against

V. Continuing business 3:38PM

- a. Invoice Review – nothing to report
- b. Smithville Update
 - i. Accepted check from Smithville
 - ii. Tony Walton gave a summary of Smithville’s operations. Mr. Walton advised that Smithville wishes to bring more fiber into the Data Cave.

- iii. Tony Walton introduced a general contractor for Smithville, Ryan Sullivan, who will be assisting in getting fiber/conduit to businesses and entities throughout Columbus. Smithville's normal works will still be operating at full capacity and assured TAC that this is to supplement the work already being performed.
 - iv. There was discussion about locates for fiber conduit. Smithville agreed to provide some general maps of Columbus' conduit that Smithville is providing locates for.
 - c. City IT Updates – nothing to report
 - d. Update – AV for Council Chambers
 - i. General discussion over the first public stream with the Council Chamber AV system
 - ii. General legal questions about side conversations and video editing
 - iii. Audio quality was a major concern. Sean O'Leary agreed to troubleshoot the issue.
 - iv. Audience numbers were requested for meetings
 - e. Subcommittee Updates
 - i. Wireless Subcommittee - S. O'Leary/J. Tracy
 - 1. Discussed Mobile Station ideas
 - 2. Agreed that Tracy and O'Leary needed to discuss the issue in depth
 - 3. Price asked for Use cases from various interested entities – O'Leary agreed to investigate
 - ii. Community Portal – S. O'Leary/C. Price
 - 1. No updates
 - iii. 2013 Strategic Planning – C. Price/ M. Jamerson/ S. O'Leary
 - 1. C. Price explained the current process and why TAC was engaging the process again
 - 2. S. O'Leary discussed provided outline showing past Strategic Plan and where various items were at in terms of completion (4:07PM)
 - 3. R. Latta suggested we discuss the items with individual offices (City Offices)
 - 4. Various discussions on individual items – Discussion ended at 4:33PM
 - iv. Routing Subcommittee M. Jamerson/ M. McHolland
 - 1. Discussed need to asses conduit and infrastructure needed for downtown wireless project
 - 2. Discussed need for a route between US31 and 10th Street in Columbus
 - 3. They recommended keeping the subcommittee and providing continuous improvement to city fiber
 - 4. Ask S. O'Leary to discuss with City Planning and City Engineer about possible partnerships
 - 5. Discuss access to people trail projects with CAMPO (4:41PM)
 - v. 311 Service for the City
 - 1. TAC was shown the proof-of-concept application

2. There were questions about incurred liability for the City when using the application.
3. Wanted to know ongoing costs and number of systems needed to integrate and what said prices would be

vi. Website updates

1. MAC OS instructions needed for streaming access

VI. New Business

- a. Everbridge Update – Test on Feb 1st

VII. Call for Public Comments

- a. No public comment

VIII. Adjournment

- a. Move to adjourn by M. Jamerson
- b. 2nd by C. Price
- c. Adjourned at 5:02PM