

Technology Advisory Committee

Meeting Minutes

November 10, 2011

The Technology Advisory Committee met on November 10, 2011 in City Hall, Council Chambers.

I. Call to Order

The meeting was called to order at 10:33 a.m.

II. Roll Call

<input checked="" type="checkbox"/> Chris Price – Chair	<input checked="" type="checkbox"/> Kent Anderson	<input type="checkbox"/> Oakel Hardy
<input type="checkbox"/> Mike Jamerson	<input checked="" type="checkbox"/> Mark McHolland	<input checked="" type="checkbox"/> Georgia Miller
<input checked="" type="checkbox"/> Ron Latta	<input type="checkbox"/> Jim Hartsook	

Invited Guests:

Barkley Gerhring

Other Attendees:

Brent Engle, Community IT Executive

Stan Gamso, Counsel

Andrew Brelage, Smithville Digital

III. Review of minutes from October 13, 2011 meeting.

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

IV. Continuing Business

a) Invoice Review

Counsel's invoice for services was presented for consideration and approval. There being no discussion, Georgia moved to approve and Ron seconded the motion. Following voice vote, the invoice was approved unanimously for payment.

b) Smithville Update – Andrew Brelage

Andrew submitted the monthly check to the City. He also provided a handout of the new advertising brochure that Smithville will be submitting to prospective clients. Andrew introduced Todd May who will be Smithville's new Director Of Sales And Marketing.

The new contract was executed between Smithville and Southern Indiana Medical holdings which operates the Prompt Med facility in Edinburgh, Indiana.

Andrew reported there are nine new proposals out to clients for evaluation, and five of those are existing customers who are looking to increase various services. In addition, he reported that he has received requests and has submitted draft contracts to clients this past week that are presently under client review.

In addition Smithville completed an upgrade to the fiber on Tenth Street November 9th.

Andrew also shared with the Committee the fact that lead times for fiber-optic material have extended dramatically. He reported that if a request for fiber were entered today, it would be July before delivery could be completed. He also wanted the Committee to know that Smithville has on hand more than an adequate supply to meet whatever needs should come up. Next month he will provide a revenue report and an outage report.

c) City IT Update – B. Engle

Brent has been working with the City Information Services Dept. on Cisco SMARTnet renewal. He has also been working on a wireless solution for voice and data at remote police department locations. Initially they will pilot a Wi-Fi solution.

The City website is functioning smoothly.

d) Subcommittee Updates

i) Route Subcommittee – Brent

Barkley Gehring reported that they have completed 70% of the installation with respect to Central Avenue to US 31 north of the city. They've installed proximally 6600 feet from Commerce Drive to Home Avenue. He said things are going well. They are still waiting permission from the railroad. He also reported that they traversed the river and installed the conduit some 9 feet deep and had no problems with the installation.

Brent also reported that he is in the process of preparing the RFP for a service provider to populate this conduit and operate same, he expects to get a copy of the draft to counsel sometime next week.

ii) Gig. U - Brent

Georgia facilitated a meeting with representatives from Indiana University to discuss this project. The objectives were to look at opportunities for the City of Columbus. The conclusion was that the Gig. U program is designed primarily to enhance communication within and between universities and thus there did not appear to be any immediate opportunities for the City of Columbus.

Georgia also reported that the regional chief information officer for the University was going to follow up from that meeting after he had consulted with the people in Bloomington. There has been no response as of this meeting date. Brent thought that the research on this project should have been concluded by now. However they will continue to follow the progress at Indiana University.

e) Wireless Update – Brent

Brent reported that the equipment for the indoor application at City Hall, Donner Center and Hamilton Center has been ordered. A quote is being worked on for the outdoor equipment. Brent is hopeful that will be completed next week. It is anticipated that implementation of the indoor portion of the project will be begin by year end.

V. New Business

None

VI. Call for Public Comments

None

VII. Adjournment

There being no further business the meeting was adjourned at 11:30 a.m.