Technology Committee Meeting Minutes – February 14, 2012

-DRAFT -

Attending: Chairman John Sauter, Vice Chair Tony Richardson, members Brian McCarthy, Curt Conrad,John Lastowka and Jamie MacFarland. Also present Town Technology Coordinator Chuck Miller.

Call to order by John Sauter at 7:01 PM

Approval of Minutes:

> Motion to approve December 13, 2011 minutes made by John Lastowka seconded by Brian
> Motion passes 2-0-2 with John L and Brian abstaining.

Old Business:

> None

New Business:

1. Presentation of New Hampshire HB 418 which requires the State of New Hampshire to consider the use of open source software and open data formats.
   The committee discussed what the means for the Town and Brian volunteered to bring the item to the Town Council so that the Town Technology Coordinator was given a specific task of also looking to these alternatives when purchasing software. Brian would request to meet with the Town Council at their next meeting.
   Chuck will also check with other towns to see what they are using.

2. Discussion of Issues Document
   - item 9 (thumb drives) – encrypted drives are now in use by Human Resources and Finance. Item can be closed.
   - item 5 (software licenses) – being reviewed by Chuck.
   -item 10 (GIS slow) A scheduled meeting with the vendor never happened. Server is ready.

Comments from the Press and Public

> None

Adjourn

> **Motion** to adjourn was made at 7:29 PM - made by John L. , seconded by Jamie
> **Motion passed 4-0-0**