Technology Committee Meeting Minutes – March 13, 2012

**-DRAFT -**

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

Call to order by John Sauter at 7:00 PM

<u>Approval of Minutes:</u>

No minutes were available to review.

<u>Old Business:</u>

None

<u>New Business:</u>

1. Presentation to Town Council by BrianMcCarthy – Brian gave a quick overview of his presentation to the Town Council.  The Council was in support of the use of Open source software with only the concern of sometimes free is not always free.

2. Discussion of Issues Document
   - item 11 will be closed once minutes are approved
   - item 4 (locks) Police are looking into replacing their system
   - item 2 (documenting Chuck's tasks) non critical issues end up with a voice mail ot an email to Chuck (even on vacation) while a critical issue is handled via a cell phone call to Chuck who may direct the caller to the best solution.
   -item 3 – backup of data – still being worked and documented.
   -item 9 (gis running slow) – a new system is being built – CDM will install their software and shooting for an April timeframe.

3. Open Software
   - A continuation of the open software was made which included a review of what software the town currently uses and if it makes sense to look for an open software solution.

4. Cisco
   - Chuck disused the issues he is having with the Cisco phone system support is was looking for options for a new support vendor.

<u>Comments from the Press and Public</u>

Richard Morrissey suggested that Viper software be looked at for a less expensive alternative to anti-virus software.

## Adjourn

**Motion** to adjourn was made at  ?? PM  - made by Brian. , seconded by Tony

**Motion passed 4-0-0**