

AD HOC TECHNOLOGY ADVISORY COMMITTEE

Meeting Minutes

Date: February 11, 2010

A. Roll Call

Present were Rob Jacobson, Kathi Meier, Thurston Hanson, Rex Ewald and Al Gerber. Also present Ken Erickson representing SMG and Mayor Marsh.

B. Correction of Minutes

None

C. Business:

1. Discussion and updates regarding RFP process for information technology

Rex discussed the need for envisioning the future of technology. A suggestion was made that we have department heads meet with a facilitator to get good facts and to pinpoint what the needs are within the city. Rob will research this and find an IT Director to facilitate this meeting.

2. Update on network problems

After an extensive search it was found that an old cpu was being used in a department that was part to blame for the outages but more importantly an outside vendor was called in and wired box incorrectly that was shutting the entire system down. The Mayor asked Rob to compose a memo to department heads stating all computer issues are to be directed to our contracted vendor: SMG.

Ken from SMG also suggested we rewire the City Hall. He feels this too will help in our network issues we seem to be having. Al motioned to ask permission from Finance and Taxation to go out for bids. Ewald seconded. Motion carried.

3. Set next meeting.

Next meeting has been set for Monday, March 8 at 10:00am

D. Adjournment

Motion made by Meier and seconded by Gerber. Motion carried.