

AD HOC TECHNOLOGY ADVISORY COMMITTEE

Meeting Minutes

Date: March 8, 2010

A. Roll Call

Present were Rob Jacobson, Kathi Meier, Thurston Hanson, Al Gerber, Rex Ewald and Darci Dammen. Also present Mayor Marsh and Fred Kelly.

B. Correction of Minutes

None

C. Business:

1. Discuss and possibly take action on Broadband Internet Connectivity for City Hall

With the continued network issues that have been interrupting work at City Hall, Rob suggested we look into pricing a separate broadband internet connection for City Hall. Ewald made a motion to contact TDS and Charter Communications for pricing. Meier seconded and the motion passed. Rob will contact these vendors and ask them for pricing along with a presentation for our next meeting.

2. Discuss and possibly take action on updated information on Google Fiber RFI

Anna Schramke and Al Gerber have helped out immensely with this project and by the end of the week Rob will have the information needed for this grant. Rob will then prepare and send the grant out before Friday, March 26th.

3. Continued Discussion and possible action on the RFP for Technology Services

Rob passed out the draft RFP for review. Our target date for this to be sent out is sometime in May.

D. Adjournment

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