

AD HOC TECHNOLOGY ADVISORY COMMITTEE

Meeting Minutes

Date: May 6, 2009

A. Roll Call

Present were Rob Jacobson, Thurston Hanson, Darci Dammen and Kathi Meier.

B. Correction of Minutes

None

C. Business:

1. Discuss recent City network outage

Chairman Jacobson updated members on what happened with the network outage. Meier made a motion with a second by Dammen to invite SMG to the next meeting to inform us of what happened. Motion carried.

2. Discuss technology concerns submitted by Dept. Heads

Chairman Jacobson read technology concerns Dept. Heads have contacted him about.

3. Discuss the process for a technology study to be done as directed by the Finance & Taxation Committee

Chairman Jacobson reviewed requirements and indicated the price quote will need to be good through January of 2010.

Discussion also took place regarding back-ups throughout all departments. Departments need to be informed they are responsible for backing up their department files.

It has been noted that departments do not have the same anti-virus software and there could be computers that do not have an anti-virus software at all. Chairman Jacobson mentioned the City could purchase E-Set for \$1,550 for the entire city. Dammen made a motion with a second by Alderman Hanson to recommend purchasing this to the Finance & Taxation Committee. Motion carried.

4. Discuss and possibly recommend public television broadcast of regular City Council Meetings

Meier made a motion to Postpone Indefinitely with a second by Dammen. Motion carried.

5. Set next meeting.

Next meeting has been set for Wednesday, May 20th.

D. Adjournment

Motion made by Hanson and seconded by Dammen. Motion carried.