



City of Brockton

Information Technology Board

BILL CARPENTER
MAYOR

BILL SANTOS
CHAIRMAN

Members; Shirley Asack, Brian Creedon, Neal Fama, Kevin Galligan, Nicholas Giaquinto, Ossie Jordan, John O'Donnell, Aldo Petronio

Date: October 15, 2015
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting October 14, 2015

Call to Order: 9:51

Members Present: Brian Creedon, Neal Fama, Kevin Galligan, Nick Giaquinto, John O'Donnell, Aldo Petronio

Members Not Present: Shirley Asack, Ossie Jordan

- 1) Approval of Minutes - The minutes of the September 9, 2015 meeting were accepted.
- 2) Old Business -The board discussed various technology issues in the City including:
 - CDM is setting up GIS infrastructure /City departments interviewed to discover needs.
 - ESS by Christmas / checking w/Teachers Union / BPS HR to provide email addresses / DD for all BPS Employees
 - Shot Spotter install complete / up and running
 - Wireless Mesh at City Hall
 - Parent Info, BOH Building, & School Administration
 - 911 synchronize time issues / sync server purchased
 - Weather station at BEMA up and running / www.brocktonemawx.com
 - MUNIS upgrade / cut over November 6th
 - Standard on Wireless Cameras
- 3) Discuss Policies, Procedures and Standards - No discussion
- 4) New Business - Items in discussion

“City of Champions”

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- Director of Brockton Emergency Management Agency (BEMA), Steve Hook spoke to the board about the alert system /EMS/HAAN/telephone/ text/ email / Police, Fire, School / push out messages to all
- Expansion of BEMA radio system / grant money will enhance the system this year.
- BPS new phone system - voice over IP
- ITC will be holding Crystal Report Training Classes in December
- Printer /Scan Project in all schools

Director of BEMA, Steve Hook thanked Chairman Bill Santos, the IT Board, & The IT Center for their support and cooperation to move BEMA projects forward.

Meeting Adjourned: 10:30

Next meeting will be Wednesday, December 9th at **9:45am** in the GAR room at City Hall