



City of Brockton

Information Technology Board

BILL CARPENTER
MAYOR

BILL SANTOS
CHAIRMAN

Members; Shirley Asack, Brian Creedon, Mark D'Agostino, Neal Fama, Kevin Galligan, Nicholas Giaquinto, John O'Donnell, Aldo Petronio

Date: August 16, 2016
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting August 10, 2016

Call to Order: 9:53

Members Present: Mark D'Agostino, Neal Fama, Kevin Galligan, Nick Giaquinto, John O'Donnell, Chairman Bill Santos

Members not present: Shirley Asack, Brian Creedon, Aldo Petronio,

- 1) Approval of Minutes - The minutes of the July 13, 2016 meeting were accepted.
- 2) Old Business -The board discussed various technology issues in the City including:
 - Google / Views
 - GIS / Maps complete / Moving forward / Training
 - Recorded telephone lines at City Hall.
 - ESS
 - Cameras / City locations.
- 3) Discuss Policies, Procedures and Standards - discussion on SSI (sensitive Security Information)
 - Working on creating policy (best practices) (training)
 - SSI Policies / Universities / MBTA
 - Draft police project camera information
- 4) New Business - Items in discussion
 - Vendor Self Service in MUNIS
 - Redundancy design for IT
 - Generator
 - BPS District Wide wireless project / 5,000 tablets, 700 printers / 1300 access points

“City of Champions”

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2.

- BPS New Bucket Truck
- Promotion within the IT Center for the new Analyst Position dedicated to DPW's Advancements in Technology.
- The IT Center will be hiring a new Technician dedicated to the Police Department to replacement the vacant spot.

Meeting Adjourned: 10:31

Next meeting will be Wednesday September 14, 2016 at 9:45am in the GAR room at City Hall