



# City of Brockton

## Information Technology Board

**LINDA M. BALZOTTI**  
MAYOR

**BILL SANTOS**  
CHAIRMAN

*Members; Bill Carpenter, Brian Creedon, Lauren Defilippo, Neal Fama, Aldo Petronio, Todd Petti, Paul Sullivan*

Date: March 14, 2012

To: IT Board Members

From: Bill Santos, Chairman

Re: Minutes of Meeting March 14, 2012

Call to Order: 9:10

Members Present: Brian Creedon, Lauren Defilippo, Neal Fama, Bill Santos, Aldo Petronio, Paul Sullivan

Members Not Present: Todd Petti, Bill Carpenter

Approval of Minutes - The minutes of the January 11, 2011 meeting were accepted.

Old Business - Chairman Bill Santos gave the board the Fiber update on phase IV of the fiber project. The make ready on the pole are done and this portion of the project should be complete in two months. On the completion of Phase IV the info structure will be done.

Projection of phase V is sometime in July...will consult with school dept.

Budget is in ...a lot of technology needs in the city.

Water meters...install continues...and is one quarter complete.

11 servers are now on a virtual box...ITC

Munis upgrade to the new version ... March 26<sup>th</sup> live cut over date is July 9<sup>th</sup>

Will be sending out roll positions...to tighten up security

Cloud Computing - The board discussed Cloud Computing and the various needs and concerns for the city, including, internet connection down, Public record request, Security, Viruses, and Redundancy.

Discuss Policies, Procedures and Standards - No discussion

New Business - Scott Shields from the Police Department would like to be a member of the IT board. The board agreed that Scott would be a good addition to the IT Board. Chairman Bill Santos told the Board he will look into it.

Member Lauren Defilippo told the board about the new phone system at City Hall...has been installed and is working well.

*“City of Champions”*

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Meeting Adjourned: 10:10

Next meeting will be Wednesday, April 11, 2012 at 9:00am in the GAR room at City Hall.

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