



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: May 12, 2016
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting May 11, 2016

Call to Order: 9:53

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

Members not present: Shirley Asack

- 1) Approval of Minutes - The minutes of the March 9, 2016 meeting were accepted.
- 2) Old Business -The board discussed various technology issues in the City including:
 - GIS / Editing Maps / J.J. - IT Center
 - Stoneware Interface
 - ESS is also moving forward/Union Negotiations / Testing
 - Installation video cameras in the City / joint effort with City ITC, BPS, with assistance from the Fire Department and the Parking Authority
 - 1380 Main street / Fiber
 - Police & Fire Radios / running fiber / Planning, Engineering, Building, DPW, Site review
 - Update existing Ordinance on Antennas / Altering existing ordinance on Construction of new towers to include fiber optics / municipal space (data)
- 3) Discuss Policies, Procedures and Standards - No discussion
- 4) New Business - Items in discussion
 - Google Apps for Work
 - Axis Cameras / Provide courses for students / Security

"City of Champions"

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Meeting Adjourned: 10:52

Next meeting will be Wednesday July 13, 2016 at 9:45am in the GAR room at City Hall