



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: July 5, 2017

To: IT Board Members

From: Bill Santos, Chairman

Re: Minutes of Meeting June 14, 2017

Call to Order: 10:01

Members Present: Shirley Asack, Brian Creedon, Kevin Galligan, John O'Donnell, Chairman Bill Santos, Aldo Petronio,

Members not present: Mark D'Agostino, Neal Fama, Nick Giaquinto,

- 1) Approval of Minutes - The minutes of the May 10th meeting were accepted.
- 2) Old Business - Items in discussion
 - Member Kevin Galligan / Update on Generator prices
 - Chairman Bill Santos / Update on City Cameras
 - GIS Training
 - Searchable data - All documents
- 3) Discuss Policies, Procedures and Standards -
 - HR policies on hold
 - Email for Advices/ Forwarding on line
- 4) New Business - Items in discussion
 - Signal Department / Repairs to Fiber
 - Fire Station Alert System/Fiber Network/ All fire Stations & EMS Calls
 - BPS - no new projects/ maintaining level funding / looking for Grant Money
 - ITC / Looking at Service Contract for fiber
 - Site Survey / redundant links/public safety /back up network

Meeting Adjourned: 10:24

Next meeting will be Wednesday July 12, 2017 at 9:45am in the GAR room at City Hall

"City of Champions"

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