



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: September 15, 2016
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting September 14, 2016

Call to Order: 10:00

Members Present: Shirley Asack, Brian Creedon, Mark D'Agostino, John O'Donnell, Aldo Petronio, Chairman Bill Santos

Members not present: Neal Fama, Nick Giaquinto, Kevin Galligan

- 1) Approval of Minutes - The minutes of the August 10, 2016 meeting were accepted.
- 2) Old Business -The board discussed various technology issues in the City including:
 - Google / Gmail
 - GIS / Maps complete / moving forward / Training complete / will set up meeting with all departments.
 - Recorded telephone lines at City Hall.
 - ESS
 - Cameras / City locations / PD Only / SSI
 - Electronic Advices / BPS
- 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
 - Sex Offender Map
 - Vendor Self Service in MUNIS - working in security

"City of Champions"

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2.

- Redundancy design for IT
1. Generator
 2. BPS District Wide wireless project / 5,000 tablets, 700 printers / 1300 access points

Meeting Adjourned: 11:00

Next meeting will be Wednesday October 12, 2016 at 9:45am in the GAR room at City Hall