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

Re: Minutes of Meeting December 14, 2016

Call to Order: 9:54

Members Present: Shirley Asack, Brian Creedon, Mark D'Agostino, Kevin Galligan, John O'Donnell, Chairman Bill Santos
Members not present: Neal Fama, Nick Giaquinto, Aldo Petronio,

1) Approval of Minutes – The minutes of the October 12th meeting were accepted.

2) Old Business –The board discussed various technology issues in the City including:
   - Google / Gmail
   - GIS / Training
   - ESS update / BPS wants rate limiting for mailings
   - Camera update

3) Discuss Policies, Procedures and Standards –
   - Chairman Bill Santos told the board the IT Center has been working on System Policies for All general Government employees of the City. Bill handed out an Acceptable Use Agreement he would like to present to the Mayor. Bill asked members to look it over and please comment at our next meeting in January. He would like to present these policies to the Mayor with a recommendation from the IT Board.
   - Policies on Police Cameras will be implemented in January

4) New Business – Items in discussion
   - UPS / Generator for City Hall

Meeting Adjourned: 10:42

"City of Champions"

Next meeting will be Wednesday January 11, 2017 at 9:45am in the GAR room at City Hall