



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

Re: Minutes of Meeting January 13, 2016

Call to Order: 9:50

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

Chairman Bill Santos welcomed new IT Board member Mark D'Agostino the School Committee Appointee.

- 1) Approval of Minutes - The minutes of the December 9, 2015 meeting were accepted.
- 2) Old Business -The board discussed various technology issues in the City including:
 - GIS is moving forward / CDM will be meeting with IT and the City Assessor on January 21, 2016 / Update Parcel layer
 - ESS is also moving forward/Server & Software complete / DD for all BPS Employees
 - MUNIS upgrade is complete and went well 9.3 to 10.5
 - Installation of 100 cameras in the City up & running by fall
 - IT Building a public safety network SSI
 - 1380 Main street / Fiber/ Radio
 - Time Server
 - New Councilors /Email, Phonebook, Phone lines
- 3) Discuss Policies, Procedures and Standards - No discussion
- 4) New Business - Items in discussion
 - Go Docs
 - BPS / Lease program of 7,000 Tablets for Students

"City of Champions"

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- BEMA / HHAN (health homeland alert network) / Alert system / phone mail / text
- BPS / Pilot program / Parents & Students Portal / Infinite Campus

Meeting Adjourned: 10:57

Next meeting will be Wednesday, February 10, 2016 at **9:45am** in the GAR room at City Hall