City of Brockton
Information Technology Board

BILL CARPENTER
MAYOR

BILL SANTOS
CHAIRMAN

Members; Brian Creedon, Dennis Eaniri, Neal Fama, Nicholas Giaquinto, Patricia A. Joyce, Aldo Petronio, Scott Shields, Paul Sullivan

Date: January 14, 2015
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting January 14, 2015

Call to Order: 9:56

Members Present: Brian Creedon, Neal Fama, Aldo Petronio, Bill Santos, Scott Shields, Paul Sullivan
Members Not Present: Dennis Eaniri, Nick Giaquinto, Patricia Joyce

1) Approval of Minutes – The minutes of the December 10, 2014 meeting were accepted.
2) Old Business –The board discussed various technology issues in the City including a *fiber update* from Chairman Bill Santos

Items in discussion:
- Commonwealth Connect, Brockton Connect, & See Click Fix
- GIS – CDM / Meeting …will follow up next IT Board meeting
- Police Tablets
- Permit process / BOH – dumpsters & fitness Permits
- Parent Info & BOH Building

3) Discuss Policies, Procedures and Standards – no discussion

4) New Business –
Items in discussion:
- Progress on conduit lines.
- Golf on line / season passes
- Change management Notifications for BPS and ITC

Meeting Adjourned: 10:55

Next meeting will be Wednesday, February 11th at **9:45am** in the GAR room at City Hall

"City of Champions"