



City of Brockton

Information Technology Board

BILL CARPENTER
MAYOR

BILL SANTOS
CHAIRMAN

Members; Shirley Asack, Brian Creedon, Neal Fama, Kevin Galligan, Nicholas Giaquinto, Ossie Jordan, Aldo Petronio

Date: June 11, 2015
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting June 10, 2015

Call to Order: 9:54

Members Present: Brian Creedon, Neal Fama, Kevin Galligan, Nick Giaquinto, Ossie Jordan, Aldo Petronio

Members Not Present: Shirley Asack

Chairman Bill Santos welcomed new member Ossie Jordan, the School Committee appointee. Bill also told the board now that the budget hearings are over, he can focus on trying to fill the City Department Head Appointee seat.

- 1) Approval of Minutes - The minutes of the May 10, 2015 meeting were accepted.
- 2) FY2016 Budget - Chairman Bill told the board his budget hearing went well and is hopeful that he will be able to hire two new employees in the IT Department dedicated to public safety.
- 3) Old Business -The board discussed various technology issues in the City including:
 - CDM going forward with setting up GIS infrastructure
 - DOR unfunded mandate for GIS
 - CJIS Camera system
 - Shot Spotter
 - Security & Wireless Cameras
 - Permit process on line
 - Parent Info & BOH Building
 - City Hall / Central Administration Fiberoptics /61 Buildings
 - SEE CLICK FIX
 - Satellite Time Clock

“City of Champions”

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- 4) Discuss Policies, Procedures and Standards – An MOA has been signed by, IT, Fire, and Police for the CJIS System. Two Techs from the IT Department have been cleared and have administrative rights to the CJIS System.
- 5) New Business – Items in discussion:
 - Weather Station at BEMA
 - IT Department purchasing additional security cameras that will be placed throughout the city.
 - New Departments added to SEE CLICK FIX / Parking/Traffic and Police.

Meeting Adjourned: 10:36

Next meeting will be Wednesday, July 8th at **9:45am** in the GAR room at City Hall