



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, John O'Donnell, Aldo Petronio

Date: October 7, 2015
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting September 9, 2015

Call to Order: 9:52

Members Present: Shirley Asack, Brian Creedon, Neal Fama, Nick Giaquinto, John O'Donnell, Aldo Petronio

Members Not Present: Kevin Galligan, Ossie Jordan

- 1) Approval of Minutes – The minutes of the July 8, 2015 meeting were accepted.
- 2) Old Business –The board discussed various technology issues in the City including:
 - CDM is setting up GIS infrastructure / John looking for invoice
 - New Assessor
 - DOR unfunded mandate for GIS will be addressed
 - Shot Spotter / site survey / All properties approved
 - Testing & Placing of cameras
 - Parent Info & BOH Building
 - 911 synchronize time issues
 - Weather station at BEMA up and running
 - DD for all BPS Employees / ESS by Christmas
 - New employees at ITC dedicated to Police, Fire, & BEMA
- 3) Discuss Policies, Procedures and Standards – No discussion
- 4) New Business – Items in discussion
 - City will pay for pilot program / wireless mesh / 62 buildings fiber optics
 - GIS

Meeting Adjourned: 10:30

Next meeting will be Wednesday, October 14 at **9:45am** in the GAR room at City Hall

“City of Champions”

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