



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: December 9, 2015
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting December 9, 2015

Call to Order: 10:12

Members Present: Shirley Asack, Brian Creedon, Kevin Galligan, Nick Giaquinto, Ossie Jordan, John O'Donnell, Aldo Petronio

Members Not Present: Neal Fama, Bill Santos

- 1) Approval of Minutes - The minutes of the October 14, 2015 meeting were accepted.
- 2) Old Business -The board discussed various technology issues in the City including:
 - GIS is moving forward / CDM is setting up GIS infrastructure / City departments interviewed to discover needs.
 - ESS is also moving forward/ dealing with Teachers Union / Waiting for BPS HR to provide contact information / DD for all BPS Employees
 - MUNIS upgrade is complete and went well.
 - Installation of 3 cameras at City Hall
- 3) Discuss Policies, Procedures and Standards - No discussion
- 4) New Business - No discussion

Meeting Adjourned: 10:26

Next meeting will be Wednesday, January 13th at **9:45am** in the GAR room at City Hall

“City of Champions”

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