



ROBERT F. SULLIVAN
MAYOR

City of Brockton

Information Technology Board

BILL SANTOS
CHAIRMAN

*Members: Joyce Asack, Brian Creedon, Emmanuel Evora, Neal Fama, Christopher Hill, Susan Nicastro,
John P. O'Donnell, Aldo Petronio*

Date: October 16, 2020

To: IT Board Members

From: Bill Santos, Chairman

Re: Minutes of Meeting October 14, 2020

Call to Order: 10:37

Members Present: Joyce Asack, Brian Creedon, Emmanuel Evora, John P. O'Donnell, Aldo Petronio

Not Present: Neal Fama, Christopher Hill, Susan Nicastro

- 1) Approval of Minutes - The minutes of the September 9th meeting were accepted.
- 2) Old Business - Items in discussion:
 - GIS Update /Ian Meade Tighe & Bond /3 quotes - Procurement matrix of qualifications
 - ADA compliance and ordinance updates are 50% done
 - WOMBAT / Cyber security internet tool - phishing & email use Update / picking out module
 - HR Direct Deposit - Moving forward
 - Employee Self-Serve - DD /ESS up and running
 - Camera software monitoring has been purchased /quote out for labor

"City of Champions"

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- Update on Permits & Code Enforcement Update /software - demos in EnerGOV

3) Discuss Policies, Procedures and Standards - no discussion

4) New Business - Items in discussion:

- New sub committees groups are currently being formed to frame goals and expectations to Automate city business functions
- Board of Health / On Line / Inspectors / Training Needs
- IMC Police & Fire / reporting
- Light street project update / 90%running /user training

Member Joyce Asack spoke about getting students back in the classroom safely.

Meeting Adjourned: 11:05

Next ZOOM meeting will be Wednesday, November 11th ? (holiday) at our new time 10:30am