

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: January 20, 2021
To: IT Board Members

From: Bill Santos, Chairman

Re: Minutes of Meeting January 13, 2021

Call to Order: 10:40

Members Present: Brian Creedon, Emmanuel Evora, Neal Fama,

Christopher Hill, Susan Nicastro, Aldo Petronio

Not Present: Joyce Asack, John P. O'Donnell

1) Approval of Minutes - The minutes of the October 14^{th} meeting were accepted.

Chairman Bill Santos told the board that Shirley Asack will be returning to the IT Board representing the City Counsel and thanked Susan Nicastro for her contribution. All other members will continue as IT Board Members for the 2021 calendar year.

- 2) Old Business Items in discussion:
 - GIS Update
 - ADA compliance and ordinance updates / not all posted
 - WOMBAT / Cyber security internet tool phishing & email use
 Update / more emails sent out.
 - HR Direct Deposit Moving forward

"City of Champions"

- Employee Self-Serve DD /ESS up and running
- Camera software monitoring has been purchased / fiber connected / server has been upgraded
- Update on Permits & Code Enforcement Update /subcommittee chose Citizen Serve / code enforcements
- Update on subcommittee groups / to Automate city business functions / Member Aldo Petronio spoke on Payroll functions
- Board of Health / On Line / Inspectors / Training Needs / Purchase of Tablets and Software
- IMC Police & Fire / reporting / Tolome stay with IMC
- Light street project update / 94% network communicating to control light function and may use with camera system.
- 3) Discuss Policies, Procedures and Standards no discussion
- 4) New Business Items in discussion:
 - New Fire Station
 - getting students back in the classroom safely.

Meeting Adjourned: 11:23

Next ZOOM meeting will be Wednesday, February 10th at 10:30am