

Gardiner Technology Advisory Committee

Minutes of May 11, 2017 Meeting

Meeting was called to order by Richard Rambo (Pro Tem) at 4:04 P.M.

Committee Members present were: Anne Davis, Malcolm Harris, Hank Uhl, Rob Munzing, Brad Dostie and Richard Rambo. Committee Members absent were Jon Ault, and Peter Malyon .

Roll call was taken and previous minutes were approved.

1. Old Business: –report on the Connect-ME grant :
 - a. Grant App has been sent via Axiom.
 - b. The 35k in the city budget has been released because of cuts.

Other business:

- c. John Ault cannot meet with use because of his new job
- d. John may be replaced by Shawn Dolley.
- e. City IT Governance Policy needs a replacement plan. (Budget item)
- f. Thin Client technology was discussed.
- g. School tech: Chromebooks starting to be used. Older kids can keep their laptops.

Next regular meeting: June 8th 2017 at 4pm (in fact held June 16 at 3.30)

The May meeting was adjourned at 4:40 P.M.

Malcolm Harris, Secretary