

Technology Committee Meeting
January 12, 2017
Meeting minutes

Call to order/attendance:

Chair Maylon called the meeting to order at 4pm with the following members in attendance: Peter Maylon, Richard Rambo, Hank Uhl, Brad Dostie, Jon Ault and staff member Anne Davis.

Minutes:

Richard Rambo moved to accept the meeting minutes from 11/10/16. Jon Ault seconded the motion and motion passed unanimously.

Broadband progress:

- KVCOG
This group met in Gardiner to discuss broadband. Rich recapped the meeting for committee members. They may be looking for a long range project.

Jon asked if anything was actually happening. There is no real action.

- Pioneer
Peter told members that he had spoken to Pioneer. There is an active group talking about a broadband coop.

Rich will contact ConnectMe to get an evaluation of our previous grant.

Hank wondered how we had planned to provide broadband and Anne will forward the application to him.

Jon expressed concerns that we have no real sense of where fiber might be.

Council presentation:

Jon reported that a councilor did suggest funding ½ of the cost for a study. There will be a budgeted amount in FY18 tech budget. Rich will contact Tillson and Soule.

RFP for IT vendor:

Anne discussed the process for RFPs and when the current API contract will end.

IT Governance:

Anne passed out any city documents pertaining to technology use. They are mostly employee handbook documents. Peter will send along some ideas for policies for the next meeting.

Do we need to separate broadband discussions from other tech committee discussions? TBD

Other business/new business:

There was no other business.

Next meeting/adjourn:

The next meeting is scheduled for 2/9/17 and this meeting adjourned at 5:15pm.

Minutes transcribed by,

Anne Davis