



MEETING MINUTES

MIS CITIZENS ADVISORY COMMITTEE

TUESDAY, NOVEMBER 28, 2012

6:00 PM

In Attendance

Elliot Grissom – Councilmember and Liaison
Libbey Tucker – Community Services & Economic Development Director
Matthew Haug – Information Technology Manager
Scott Berlinger – Committee Chair
John Selestak
Barry Gross
Mark Dinman
Paul Fields
David Arbogast

Absent

Chuck Forgue

I. Call to order

Chairperson Berlinger called the meeting to order at 6:00 p.m.

II. Introduction of Council Liaison, Elliot Grissom

III. Introduction of Mrs. Libbey Tucker, Community & Economic Development Director

IV. Status of previous projects recommended by the committee

Mr. Haug reported the status of the four major projects that the committee was involved with over the past five years.

V. Information Technology Staff

Mr. Haug gave a brief overview of the current Information Technology staff.

VI. Technology Overview

Mr. Haug gave a presentation on the City's current technology. The presentation included but was not limited to Virtualization, Servers, Networking, Desktop's & Laptop's, Software, and Security.

VII. Scheduled next Meeting

The committee scheduled the next meeting for Wednesday, March 13th at 6:00 p.m.

VIII. Adjournment

The meeting was adjourned at 8:05 pm.