Technology Advisory Committee

Meeting Minutes

September 21, 2012

The Technology Advisory Committee met on September 21, 2012 in City Hall, Council Chambers.

I.   Call to Order

The meeting was called to order at 4:00 p.m.

II.   Roll Call

_x_ Chris Price – Chair   _x__ Jason Tracy   ___ Debra Steele
_x_ Mike Jamerson   _x__ Mark McHolland   ___ Georgia Miller
_x_ Ron Latta   _x_   Jim Hartsook

Invited Guests:

Other Attendees:

       Stan Gamso, Counsel
       Jeff Logsdon, Director of Operations and Finance for the City

The Chairman noted this was a rescheduled meeting from September 12, 2012, wherein there was not a quorum.

III.   Review of minutes from August 9, 2012 meeting.

The Chairman removed this from the agenda and stated it would be on next month's agenda.

IV.   Continuing Business

a)   Invoice Review

       Counsel's invoice for services for September was presented. Motion was made by Mike Jamerson to approve same, seconded by Mark McHolland. There being no further discussion upon call for vote on the motion said motion passed unanimously.

b)   Smithville Report – A. Brelage

        Andrew was unable to attend the meeting, but had previously submitted a written report that is attached for inclusion with these minutes.

c)   City IT Update – Chris Price/Jeff Logston

        Jeff Logston, Director of Operations and Finance, appeared at the meeting for the City.

        Jeff updated the Commissioners on the video streaming plan and project for City Hall. He developed a memorandum that was presented to the Committee for consideration that included a summary of each vendor. In addition, he presented an oral summary of the bids, services and equipment from each vendor.

        The primary goal of the project is to video stream meetings and events in City Hall, specifically council chambers. The plan calls for flexibility and interoperation with the equipment and Comcast, or other such provider as it may come to pass, to transmit said events to the public by way of the PEG channels on the City cable system.

        A general discussion was had regarding storage considerations for data, hosting costs, consideration of stripping audio from the video for long term storage, maintenance agreements, projector v. video screen display, documents projection and long term funding and operational costs of the project.

        Jeff reported that he enlisted the assistance of IvyTech IT services to assist in the evaluation. He recommended the proposal of CIM Technology with its project cost of $58,308.

        The consensus of the Committee members was that storage consideration and costs of same all belong to the City IT department and the TAC has no interest in contributing to ongoing operation costs and same does not belong in the TAC budget.

        Jeff had prepared a resolution that provided a recommendation from TAC to the BOW for the purchase of the CIM hardware and services. Upon motion made by Chris, seconded by Mike and following discussion of same, the motion to accept the resolution was adopted unanimously by voice vote.

        Further, the Committee recommended to Jeff that he take back to City IT the recommendation of the Committee that City IT take responsibility of this project for ongoing purposes.

Jeff also noted that when Brent Engle was with the city there was discussion of the TAC funding a new Palo Alto Filter for the City WIFI system. That filter is $6,275. There was discussion by and between the committee members regarding funding this project.

Motion was made by Mike, seconded by Mark to fund one-half of the $6,275 filter cost. Upon voice vote said motion passed unanimously. Jeff is to prepare a resolution reflecting same.

V.   New Business

None

VI.   Call for Public Comments

None

VII.   Adjournment

There being no further business the meeting was adjourned at 4:58 p.m.