

Technology Advisory Committee

Meeting Minutes

December 12, 2012

The Technology Advisory Committee met on December 12, 2012 in City Hall, Council Chambers.

I. Call to Order

The meeting was called to order at 3:35 p.m.

II. Roll Call

Chris Price – Chair

Jason Tracy

Debra Steele

Mike Jamerson

Mark McHolland

Georgia Miller

Ron Latta

Jim Hartsook

Invited Guests:

Other Attendees:

Sean O’Leary, Columbus IT Executive

Tony Walton, Smithville Digital

Jeff Logston, Director of Operations and Finance for the City

III. Review of minutes from November 14, 2012 meeting.

There was no discussion, Latta moved and Jamerson seconded a motion to approve same. Following unanimous voice vote, the minutes were approved.

IV. Continuing Business

a) Invoice Review

Counsel’s invoice.

Change order for the City AV system; Granicus \$2,625.00 for encoding hardware for AV equipment in Council Chambers.

Northern Lights Locating and Inspection, Inc. in the amount of \$541.68. Jim suggested contacting IUPPS to send notice to terminate the services of Northern Lights as the locating service is now available under the city’s contract. In the meantime, payment of this invoice should be

approved.

There was no discussion, Mark moved and Jason seconded a motion to approve same. Following unanimous voice vote, the claims were approved for payment.

b) Smithville Update-A. Brelage

Tony presented the monthly check from Smithville. He did not have an outage report to share. There were no new client prospects.

He did report Smithville was performing some new work for Cummins.

c) City IT Update- Chris Price

Nothing to Update.

d) A/V for Council Chambers-Jeff Logston

The user response to the AV system in Council Chambers has been positive. Jeff reported there was a reduction to the original order of some \$2,000 because a piece of equipment was not needed and an increase because an additional piece of equipment was needed from another vendor. The new vendor was Granicus and amount is \$2,625.00. Jeff reported that he and Stan discussed the best way to handle this invoice and it was agreed it would be treated as a regular claim and thus included in today's claims.

e) Subcommittee Reports-Chris Price

i. Wireless Subcommittee – S. O’Leary

Sean reported that following the last meeting he looked into the old notes of a few years ago regarding wireless.

There was general discussion about wireless, costs and needs.

Chris suggested that including a wireless component as part of the Arts District made sense. He suggested one square mile radius coverage for the Arts District.

The next steps are to get additional research, meet with the Arts District leaders and the Wireless Sub-Committee needs to

meet as well to assess the needs.

That sub-committee consists of Mark, Jason and Sean.

ii. Community Portal – C. Price

Sean and Chris attended a Heritage Fund Community Welcoming Meeting. There was a wide range of discussion topics.

The group had previously submitted an RFI (Request for Information) and handled only one (1) respondent. Since then, there has been one additional “offline” inquiry. Chris reported there is follow-up underway with both parties.

iii. Route Subcommittee – M. Jamerson

The sub-committee has not met as of yet.

f) 2013 Planning Approach—C. Price & M. Jamerson

Chris reported no action.

He did report they will include the Arts District into the plan.

Additionally, they want to examine the City’s strategic plan and ensure the TAC is meeting the needs of the City plan as well.

V. New Business

a) 311 Service- C. Price & S. O’Leary

As a follow up to the last meeting, the mayor would like to make this a priority to allow the public to report problems to the relevant city office for repair and other problems.

Sean is working on a proof of concepts plan and hopes to offer something by next meeting.

Geo Reporter, a service in Bloomington, offered to help with the development of the Columbus system.

Sean to look into general operations, cost, consolidations and other such matters necessary to launch such a system.

b) Mike noted that there have been no new postings on the TAC website since June 2012. Sean to look into this.

c) Meeting Schedule for 2013, Officers and Sub-committee membership needs to be dealt with at the next meeting.

VI. Call for Public Comments

There were none.

VII. Adjournment

There being no further business, the meeting was adjourned at 4:50 p.m.