

## Technology Advisory Committee

### Meeting Minutes

January 13, 2011

The Technology Advisory Committee met on January 13, 2011 in City Hall, Council Chambers.

#### I. Call to Order

The meeting was called to order at 10:30 a.m.

#### II. Roll Call

<input checked="" type="checkbox"/> Chris Price – Chair	<input checked="" type="checkbox"/> Kent Anderson	<input checked="" type="checkbox"/> Oakel Hardy
<input checked="" type="checkbox"/> Mike Jamerson	<input checked="" type="checkbox"/> Mark McHolland	<input checked="" type="checkbox"/> Georgia Miller
<input type="checkbox"/> Audrey Tyree	<input checked="" type="checkbox"/> Jim Hartsook	

Invited Guests:

Other Attendees:

Brent Engle, Community IT Executive  
Stan Gamsso, Counsel  
Andrew Brelage, Smithville Digital

#### III. Review of minutes from December 9, 2010 meeting.

Brent noted a scrivener's error and added some additional wording to further clarify the Smithville and EcO15 updates. There being no other questions or discussion, Mike moved to accept the minutes pending the aforementioned correction and additions and Mark seconded the motion for approval of same. The minutes were approved by unanimous voice vote.

#### IV. Continuing Business

##### a) Invoice Review

There was no invoice presented from Counsel.

##### b) Audit Update – M. McHolland

It was reported that Blue & Co. has the fully executed contract and Smithville was gathering the appropriate data. Mark expects that the audit could be concluded as soon as

the February TAC meeting.

c) Smithville Update – A. Brelage

Andrew presented the monthly check from Smithville.

Andrew reported that Smithville had several new customers including another contract with the City to expand its fiber optic network.

Smithville now has the capacity to offer and is actively marketing security systems/services in Columbus.

Smithville is working on the deployment of its customer access billing for CLEC voice service – a final step before they will be able offer such service in Columbus.

Lastly, Andrew reported that Smithville has recently purchased a new telephone company in Arkansas.

d) City IT Update – B. Engle

The City has contracted with Columbus Regional Hospital for co-location space in their Technology Center (data center).

Brent also reported that the City was expanding its fiber optic network to include the CRH Technology Center as well as the Commons.

Installation of the City's new IP-based telephone system will commence on January 18<sup>th</sup>. It is expected that the installation will take several months to complete.

The City is still evaluating next steps for how to move forward with the creation of a new City web site and expects to have a more substantive update at the February TAC meeting.

e) Subcommittee Updates – C. Price, K. Anderson, B. Engle

Chris reported that his next step is to convene a meeting of the CIO Subcommittee to chart a critical path for pursuit of the CIO position for the community.

Kent reported that his next step is to convene a meeting of the TAC Ordinance Subcommittee to prepare a recommendation for adjustments to the TAC Ordinance to support the City's long term vision for technology in the community

Brent presented a map illustrating a recommendation that the Route Subcommittee has for expanding the Greater Columbus Conduit System in 2011. He reported that expansion up SR-31 from 10<sup>th</sup> St. to N. Indianapolis Rd. would add much need redundancy for the system as well as increase the ability for numerous customers

throughout Columbus to gain access to fiber optic service.

Brent stated that pending approval of this recommendation from the TAC, the next step would be to craft a Request for Proposal for construction of expanded system. Mike moved to accept the Subcommittee's recommendation for conduit expansion and Oakel seconded the motion for approval of the same. The recommendation was approved by unanimous voice vote.

Brent stated that he would begin drafting the Request for Proposal document immediately.

V. New Business

There was none.

VI. Call for Public Comments

There were none.

VII. Adjournment

There being no further business the meeting was adjourned at 11:00 a.m.