Meeting Minutes
Berkley Technology Advisory Committee
February 20, 2019

PRESENT:    Stan Lisica       Jim Cannon
            John Correia
            Aaron Pace
            Mark Owens

ABSENT:     Dave Jacobs
            Anna Luptak
            Mike Swantek
            Steve Baker

JANUARY MINUTES APPROVAL

Motion to approve: Owens
Seconded: Correia

YES: Lisica, Cannon, Pace
NO: None

COMMENTS FROM CITY STAFF

• Stan is investigating a project to run fiber between the garage at the Public Works building and the main building for Public Works. Looking into pre-terminated fiber to run. Possibly finding a permanent home for IT equipment at Public Works as well.
• Scanning for Finance team is on hold while taxes are going out and the new Finance Director gets acclimated.
• Budgets are due soon, mainly renewals upcoming. Discussions with Mckenna about tablets being used for inspections

COMMENTS FROM COUNCIL LIAISON

ORDER OF BUSINESS

• Sign off on AUP
  o Reviewed changes and additions, VPN, Enforcement, Sanctions
  o Stan will review with the City Manager and let us know next steps.
• Briefly discussed Disaster Recovery
• Toured City Hall

ASSIGNMENTS FOR NEXT MEETING

• Read through Disaster Recovery uploads from Jim and prepare a discussion for next meeting
  o This process is not something that can be done at once or is something that ever ends. It may be best to come up with small, obtainable goals where we can slowly work on identifying what can be done over the next coming months
• LEIN audit begins next month, more information about what the TAC can do to help prepare should be better known for next month’s meeting
- Stan is spending time emptying out some of the city’s buildings and recycling old EOL equipment, the TAC may be able to help some weekends to lighten the load

**VOTE FOR NEXT MEETING TIME**

Proposed meeting date and time: March 20th – 6:30pm – City Hall

YES: Pace, Cannon, Lisica, Owens, Correia,
NO: None