

# Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

webmaster@town.arlington.ma.us

# **ITAC Minutes 01-16-2014**

**ITAC Meeting Minutes** 

# Thursday, 01/16/14 6:00pm

Location: 2nd Floor Conference Room, Town Hall Annex

## Attendance:

David Good, Chair Adam Chapdeliane Adam Glick Eric Helmuth Kevin Koch Ruth Lewis

## 1. Strategic Plan was discussed for the majority of the meeting.

These are key comments discussed regarding this plan:

- a. Project management is very important.
- b. Shape the evaluation and assessment of skills to better design training programs to address the needs of each department.
- c. Hardware / Software standards to be created and adhered to.
- d. Clarify and document process for capital budget requests.

#### 2. CTO Updated on the following items:

- a. Town Network Rebuild Meeting
- b. Online Payment Project Update
  - c. "Bill Printing and Mailing" RFP
  - d. IT Capital Budget Submissions Approved
  - e. METCO Surface take home pilot
- f. Ottoson IPAD Pilot update
- g. VOIP Assessment ongoing
- h. School Wireless Updgrade
- i. Requirements gathering completed for School Committee and Selectmen Meeting automation project
- j. Fire Department Headquarters Renovation

#### 3. Electronic Voting Update

- a. Option Technologies is the vendor chosen to do the electronic voting.
- b. The CTO to attend next electronic voting committee to meet with Mark Fite from Options Technologies 01/28/2014.
- 4. Public Participation None
- 5. The next meeting is scheduled for February 20,2014.

#### 6. Meeting adjourned