**ITAC Meeting**

**Thursday, 10/18/2018 6:00pm 2nd Floor Conference Room,**

**Town Hall Annex**

**Agenda**

1. **Strategic Highlights** 
   1. Munis Update,
   2. Construction and Renovations
   3. Electronic Security
   4. VOIP
   5. In-Force 911
2. **CTO Update**
3. Hardy Elementary PTO AV Project Phase 2 completed
4. Hardy addition project construction meetings continue. Extending Network Services from existing building via fiber to electrical room/IDF in the addition. Classroom Technology equipment being ordered for December occupancy
5. Classroom technologies in the Hardy addition are the same as the Stratton, Thompson, and Gibbs. Site Visit with Architect and Project Manager held this week
6. School Social Media Policy project underway. Inventory being gathered.
7. Munis Parking Module work ongoing. Cardinal Ticket-Trac needs to be updated prior to doing extract for Munis. Data being cleaned and ready for upload to Munis Parking
8. Verification and testing of Police Systems and Server Room DR Plan
9. Munis 2018 server built for burn in and testing
10. PowerSchool version 12 being tested and customized pages from version 11 being fixed.
11. PowerSchool Parent Portal has serviced 4500 families this summer.
12. VOIP Implementation has begun with Gibbs School, Gibbs IP phones all up and running PRI circuit installed to connect Mytel PBX with Alcatel Lucent switch during transition. Complications exist with older versions of Mitel Software and getting the two switches to talk to one another. Tickets open with Alcatel and Mitel.
13. Received 4 responses from the following vendors. Ti-Sales, Everett J Preston, Aclara, and Itron. Setting up presentations with product demos with Ti-Sales, Everett J. Preston and Aclara
14. Water Meter replacement project requiring ICS code changes
15. New Building Security systems are now installed at the Ottoson, and all Elementary Schools except Hardy which will have new doors and card access system installed in October as part of the renovation/addition project.
16. Novus Agenda meeting management software being evaluated for use at the Health and Human Services board meetings.
17. **Assign IT related Capital Budget Requests to Committee Members for Review**
    1. Steve Revilak and Kevin Koch have reviewed 6 of the 9 IT Capital Budget requests. Paul Bayer will review the remaining 3 with Dave