

Technology Committee Minutes
October 11, 2012 – 4:00 p.m.

Present: Chairman Veitch; Supervisors Raymond, Barrett and Wood; Spencer Hellwig, Administrator; Jason Kemper, Planning; Robert Kingsbury, Data Processing; Brian O’Conor, Auditor; Ryan Moore, Mgmt. Analyst.

Chairman Veitch called the meeting to order and welcomed all in attendance.

On a motion made by Mr. O’Conor, seconded by Mr. Barrett the minutes of the September 16, 2012 meeting were approved unanimously.

Mr. Veitch gave a brief update on the IT Security Checklist stating that last month the committee talked about establishing a policy. A subcommittee was formed consisting of Mr. Veitch and Mr. Kingsbury.

Mr. Veitch gave a brief update on the Website RFP stating that there is a subcommittee consisting of Mr. Kemper, Mr. O’Conor and Mr. Veitch. He said the RFP has been completed and is scheduled to be issued on Monday, with a response due in November.

Mr. Veitch gave a brief update on the NYSAC Fall Seminar stating that he was a moderator for a cyber-security forum that was well attended. He said one of the newest members, Multi State Information and Analysis Center, was one of the presenters of that group. This is a County/State governmental organization that is funded by the Department of Homeland Security that acts as the first gatekeepers on all internet threats and security issues, he said.

Mr. Veitch said the wireless link is in the process of being installed along with a new firewall, which will cover the Board Committee Rooms, Board Room and the Board of Supervisors Offices.

Mr. Veitch said the RFP for Time and Attendance has been out for bid almost a month and is due back at the end of the week. He said there was a subcommittee that was appointed to look at vendors that responded consisting of Mr. Johnson, Mr. Grattidge, Mr. Kalinkewicz and Mr. Martin.

Mr. Moore gave an update from ICOM stating that they cutover to the new exchange server with the main benefit of that going from an email box size of 2gig to 25gig.

On a motion made by Ms. Raymond, seconded by Mr. Barrett the meeting was adjourned.

Respectfully submitted,
Chris Sansom