

Town of Millis IS&C Committee Meeting
January 14, 2019 7:00 PM EST
Veterans Memorial Building, Room #206
900 Main Street Millis, MA 02054

In Attendance:

IS&C Committee

Peter Jurmain, Chairman
Richard Harlow, Vice Chair
Jesse McCain, Clerk
James McCaffrey
Michael Guzinski

Peter Jurmain called the IS&C Committee meeting to order at 7:04 PM.

- Progress, status and next steps for VMB infrastructure improvements
 - Overview of Switches
 - Review of Thin Client test deployment
 - Discussion of Local server usage
 - Azure setup steps
 - Awaiting requirements for Azure setup
 - Discussion of Application migration to new server
 - Discussion of firewall & switch requirements
- Improving Redundancy at Police Station
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Motion to allow Mr Jurmain to procure and configure a physical server for Active Directory, DNS, DHCP infrastructure, JM second, purchase server Vote 4/0 motion carries unanimously.

Minutes Approval: Jesse McCain made a motion to recommend approval of the **December 6 and December 17**, 2018 minutes. Richard Harlow seconded. Vote 4/0 motion carries unanimously.

Calendar

Next meeting tentatively scheduled for Thursday, January 24th.

IT Committee Adjourn:

Jesse McCain made motion to adjourn the meeting at 8:40 PM; Richard Harlow seconded. Vote 3/0 motion carries unanimously.