Town of Millis IS&C Committee Meeting January 30, 2019 7:00 PM EST Veterans Memorial Building, Room #206 900 Main Street Millis, MA 02054

In Attendance: <u>IS&C Committee</u> Peter Jurmain, Chairman Richard Harlow, Vice Chair Jesse McCain, Clerk

<u>Guests</u> Frank McDonough, TCG (Manage Service Provider)

Peter Jurmain called the IS&C Committee meeting to order at 7:00 PM.

Status updates on Town Infrastructure upgrades Hardware and software arrived Discussion of kickoff, setup details & priorities Discussion of implementation details for infrastructure build out

<u>Calendar</u>

Next meeting tentatively scheduled for Monday, February 11th.

IT Committee Adjourn:

Jesse McCain made motion to adjourn the meeting at 10:04 PM; Richard Harlow seconded. Vote 3/0 motion carries unanimously.