Town of Millis IS&C Committee Meeting March 3, 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

Peter Jurmain called the IS&C Committee meeting to order at 7:02 PM.

Progress, Status and Next Steps for Veterans Memorial Building Infrastructure Upgrade Project

Discuss licensing, prioritization of departments.

Next steps: work with TCG to create VPN connections and get Azure environment built out.

Review pending contracts for IT Support from TCG

Minutes Approval: Pete Jurmain made a motion to recommend approval of the January 24 and January 30, 2019 minutes. Richard Jurmain seconded. Vote 3/0 motion carries unanimously.

## <u>Calendar</u>

Next meeting tentatively scheduled for March 21st.

## IT Committee Adjourn:

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