

Town of Millis IS&C Committee Meeting
May 31, 2018 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

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

Mr Jurmain to draft memo requesting that HubTech be directed what options we have for virtualizing our environment.

Mr Harlow to diagram cloud strawman

Review hardware recommendations of desktop replacements

Discuss and develop process for developing recommendations for Town

Discuss additional information needed to fully understand IT / TC needs of Town

Discussion of standard equipment; Mr Harlow to send specs

Minutes Approval: Jesse McCain made a motion to recommend approval of the April 12, 2018 minutes.

Mr Harlow seconded. Vote 2/0 motion carries unanimously with Mr Jurmain abstaining.

Jesse McCain made a motion to recommend approval of the May 24, 2018 minutes. Mr Jurmain

seconded. Vote 2/0 motion carries unanimously with Mr Harlow abstaining.

Calendar

Next meeting tentatively scheduled for Thursday, June 13.

IT Committee Adjourn:

Peter Jurmain made motion to adjourn the meeting at 9:03 PM; Jesse McCain seconded. Vote 3/0 motion carries unanimously.