

Technology Advisory Board

Meeting Minutes

Date – 02/02/2017

Time - 4:30PM

Location – Town of Needham, Town Hall, 1471 Highland Ave, 02492

Room – Highland Room

Member	Present	Absent
Carl Rubin / Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cliff Hayden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Howell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kerry Hurwitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Mathias	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Ex-Officio Member	Present	Absent
Town:		
Dave Davison / Asst. Town Manager / Director of Finance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roger MacDonald / Director, MIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School:		
Ann Gulati, or a substitute designated by the Superintendent of Schools	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Messias, or a substitute designated by the Superintendent of Schools	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Note Taker: Roger MacDonald

Notes:

Meeting called to order by Carl Rubin

Cliff Hayden, offered as a potential agenda item, brought up the Internet of Things and security and how the Town in the future will be dealing with security. At a future TAB meeting Roger MacDonald will address the question.

Motion to adjourn the meeting from Carl Rubin; Cliff Hayden seconded; all in favor

Agenda Item(s)

1. School Department Update Questions

- a. Carl Rubin initiated a conversation about having School IT (Mark Messias) attend the next TAB meeting, 03/02/17, so that the TAB members can ask questions
- b. Discussion about areas of interest to ask questions
 1. student, faculty, administration
 2. technology roadmap

2. Permit Application

- a. Roger MacDonald spoke about the meeting coming up in February with the Town and Govern and will send out calendar invites to members of TAB

3. Police Dispatch

- a. Roger MacDonald spoke about the new Public Safety Building and how issues of the dispatch room technology are being addressed

4. Rosemary Pool

- a. Roger MacDonald spoke about the Rosemary Pool technology and that both Roger and Matt have been involved in conversation with Pub Fac Con about the technology needs for the building.

