

Technology Advisory Board (TAB)
Meeting Minutes – 01/07/2008

Attendees:	
Carl Rubin / Chair	Steve Handler / Vice-Chair
Peter Anderson	Michael Greis
Dave Escalante	
Dave Davison	Linda Conneely
Roger MacDonald / Secretary	
Guests:	
Dan Gutenkast	Cliff Hayden
Mike Matthias	Joanne Kossuth

Items:

- 1) Mr. Rubin called the meeting to order.
- 2) EMS Records System

Mr. Rubin stated that he spoke with Chief Buckley (NFD) about the EMS Records System and that Chief Buckley along with Chief Leary (NPD) would be attending the next TAB meeting to discuss the EMS Records System as well as SwiftReach (Reverse 911) and ImageWare (Photo Capture application)

- 3) Capital Items

Mr. Davison reiterated that he would be speaking about Document Management Systems in February and Ms. Conneely reiterated that she would be speaking about the School's Email Archiving capital request.

- 4) Capital Replacement Plan / Schools

Ms. Conneely spoke about the process that the Schools use to replace their hardware. Typically they use a seven year cycle which at this point would mean replacing 117 computers. Ms. Conneely noted that the Schools are about 99% Mac with about 2000 individual computers and 22 critical servers. For the most part printers were not on any type of replacement cycle but were replaced on as

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