

Technology Advisory Board

Meeting Minutes

Date – 11/07/2019

Time - 4:30PM

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

Room – Highland Room

Member	Present	Absent
Carl Rubin / Chairperson	☒	☐
Matt Howell	☐	☒
Kerry Hurwitch	☒	☐
Michael Mathias	☐	☒
Kevin Deisz	☒	☐

Ex-Officio Member	Present	Absent
Town:		
Dave Davison / Asst. Town Manager / Director of Finance	☒	☐
Roger MacDonald / Director, MIS	☒	☐
School:		
Ann Gulati, or a substitute designated by the Superintendent of Schools	☐	☒
Mark Messias, or a substitute designated by the Superintendent of Schools	☐	☒

Note Taker: Roger MacDonald

Notes:

Carl Rubin call to order

Call Rubin motion to end

Seconded by Kevin

Unanimous yes

Agenda Item(s)

1. PPBC Discussion

- a. No discussion

2. Topics of Future Meetings

- a. High School students having a positive response to technology.

- b. Satisfaction survey for high school students
- c. Asking Mark Messias to come in for a talk

3. ITC Operating/Capital

Discussion about ITC Operating/Capital submission for FY20.
RFI conversation about revenue package