

Technology Advisory Board

Meeting Minutes

Date – 06/10/2021

Time - 4:30PM

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

Room – Zoom Meeting ID # <https://us02web.zoom.us/j/88053420467>

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

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:

Quorum Vote: Present as above

Motion to have meeting at new date if technical fail. Motion by Kevin Deisz; Second by Michael Mathias; Unanimous Yes

Motion to close by Michael Mathias. Unanimous Yes

Agenda Item(s)

Discussion of the Town's replacement of the current Revenue System:

Dave Davison discussed where is in the process. Asked TAB for review when document comes out. Spoke about the complication of the submitted notes from staff and limiting the specificity of the document so as not to appear to be pointed to a certain software. TAB should concentrate on scope of services when reviewing. Should be out on the street for proposals for approximately six weeks. Anticipating product demonstrations in late fall to early winter. Looking for a complete package.

cont.:

Feedback to Dave individually or through the Chair to Dave.

Town Disaster Recovery and Ransomware:

Carl asked if the Town has ever done a full disaster recovery. Roger replied not a full disaster recovery. Two types of ransom ware. Individual vs nation state.

Agenda Articles and Meetings in the future:

None at this time.