

City of Franklin
Technology Commission Meeting Agenda
www.franklinwi.gov
December 13, 2011 – 6:00 p.m.
Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, WI

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Election of Chair and Vice Chair
- ** IV. Review and approval of the July 27, 2011 Meeting Minutes
- ** V. 2012 Capital Outlay
- ** VI. Desktop Replacement Standards
- VII. Audio and/or Video Internet Media Streaming & Distribution Systems and Common Council Chamber Audio & Video Devices
- VIII. 2012 Professional Services Agreement with Geographic Marketing Advantage LLC
- IX. IS Services & Contracts
 - a. Heartland Business Systems (Information Technology Services)
 - b. Jade International, Inc. (Website Hosting)
 - c. Northwoods Software Development, Inc. (Website Hosting & Development)
- X. Director's Report on IT Operations (No Action Required)
 - a. Smart Phone Policy
 - b. SCADA (Water System) Security
 - c. ESRI/GIS Project on Future of Edit App
 - d. Website Changes & Employee Portal
- XI. Future Agenda Items
- XII. Next Meeting Date and Time: January 25, 2012 at 6 p.m.
- XIII. Adjournment.

**Attachments included