

**CITY OF FRANKLIN
TECHNOLOGY COMMISSION MEETING MINUTES
FEBRUARY 22, 2006**

- I. The February 22, 2006 Technology Commission Meeting was called to order at 6:14 p.m. by Chairman Meade in the Hearing Room of Franklin City Hall.

Members present were Meade, Strowig, Herman, Rivera, Collins, and Kane. Members Mailandt, Webler, Galusha, Mainella, and Alderman Olson were excused. Also in attendance was Director of Finance & Treasurer Cal Patterson.

- II. Citizen Comment Period: None.

- III. Review and approval of January 25, 2006 Meeting Minutes.

Motion by Member Strowig and seconded by Member Herman to approve the January 25, 2006 meeting minutes as submitted. Motion carried: Ayes-All.

- IV. Status of Website Development Project.

Member Strowig updated the Commission as to the status of the new website. No action required.

- V. Northwoods Software Development Standard Support Agreement Options

Director of Finance & Treasurer Cal Patterson explained that there is no specific budget available for 2006 and recommended using a "time and material" website support option for 2006 and then establishing a budget request for website support for 2007.

Motion by Member Rivera and seconded by Member Herman to recommend using a time and material website support option for 2006 and establishing a budget request for website support for 2007. Motion carried: Ayes-All.

- VI. & TIF District Website and Information and CDA Website
VII.

Commission discussed these two items together. CMS System can serve multiple websites. Commission tabled these two items to the March meeting.

- VIII. Virtual Private Network (VPN) Access Policy for the City of Franklin

Policy was discussed. It was the consensus of the Commission to refer this item to staff to work with CSEI (TCC) on finalizing the VPN Policy.

- IX. Status of Government Access Channel

Member Kane volunteered to help Chairman Meade get the cable access channel up and running.

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- X. Federal Communications Commission's (FCC's) Request for Comments on Local Municipalities' Ability to Levy Franchise Fees Against Cable Operators

The Commission reviewed the information and asked that it be placed on file.

- XI. Future Agenda Items for Technology Commission Consideration

- GIS Custom Tool (Possible 2007 Capital Request)
- Draft of a 5-Year Technology Plan
- Wireless Access Presentation (Ted Grintjes to present possibly in March)
- Review of RMS Installation
- Review of Cable Contract
- Research Existing Technology Commission Policies
- Tour of Server Room with CSEI Rep.

- XII. Next Meeting Date and Time: Wednesday, March 22, 2006 at 6 p.m.

- XIII. Adjournment

Motion by Member Rivera and seconded by Member Herman to adjourn the February 22, 2006 Technology Commission Meeting at approximately 7:42 p.m. Motion carried: Ayes-All.