

**CITY OF FRANKLIN**  
**TECHNOLOGY COMMISSION MEETING MINUTES**  
**MAY 24, 2006**

- I. The May 24, 2006 Technology Commission Meeting was called to order at 6:06 p.m. by Chairman Meade in the Common Council Chambers of Franklin City Hall.

Members present were Meade, Strowig, Herman, Mailandt, Galusha, and Kane. Members Rivera, Collins, Webler, and Mainella were excused. Alderman Olson was absent. Also in attendance was Director of Finance & Treasurer Cal Patterson, Phil Markworth of CSEI, and Todd Niedermeyer of Geographic Marketing Advantage.

- II. Citizen Comment Period: None.

- III. Review and approval of March 22, 2006 Meeting Minutes.

Motion by Member Herman and seconded by Member Kane to approve the March 22, 2006 meeting minutes as submitted. Motion carried: Ayes-All.

- IV. Information Services Activities – January thru April, 2006.

Director of Finance & Treasurer Patterson presented activities report as information only. No action necessary.

- V. Geographic Information Systems (GIS) Overview & Demonstration

Todd Niedermeyer presented an overview of the GIS system. No action taken.

- VI. Control Panel Product Tool for ArcIMS Presentation

Todd Niedermeyer presented the control panel product tool to the Commission. Commission members requested information on competing products.

- VII. Potential GIS Land Records Fee

Todd Niedermeyer presented the GIS land records fee concept to the Commission. Members had questions. The Commission asked staff to investigate fee and what other communities are doing in this situation.

- VIII. City of Franklin Information Systems 3-Year Hardware & Software Upgrade Plan

Phil Markworth of CSEI presented the 3-Year Hardware and Software Upgrade Plan to the Commission. A revised document will be submitted to the June meeting.

- IX. 5-Year Technology Plan Suggestions

Motion by Member Herman and seconded by Member Kane to table this item to the next meeting. Motion carried: Ayes-All.

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- X. Time Warner Cable Letter Dated April 19, 2006 Regarding Time Warner Cable's Position on AT&T Video Service

Commission discussed issue. No action necessary.

- XI. Status of Government Access Channel

No contact from Time Warner. Chairman Meade to contact Time Warner.

- XII. Previous Council Actions

The Commission was updated on the previous action by Council on approval of the Virtual Private Network (VPN) Access Policy (approved by Council on 4-3-06). No action necessary.

- XIII. Future Agenda Items for Technology Commission Consideration

- 5-Year Technology Plan
- 27<sup>th</sup> Street Corridor Streetscape Technology Plan (Input from 27<sup>th</sup> Street Corridor Group)
- Definition for Website Phase II

- XIV. Next Meeting Date and Time: Wednesday, June 28, 2006 at 6 p.m.

- XV. Adjournment

Motion by Member Herman and seconded by Member Mailandt to adjourn the May 24, 2006 Technology Commission Meeting at approximately 9:03 p.m. Motion carried: Ayes-All.