

City of Franklin
Technology Commission Meeting Agenda
www.franklinwi.gov
March 27, 2019 – 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. **Review and approval of the October 24, 2018 Meeting Minutes
 - IV. Electronic Patient Care Reports (EPCR) & Zoll Integration
 - V. **Computer Justice Information System (CJIS) – Solutions for SIEM and IPS Audit Items
 - VI. **Moving to Bitdefender Endpoint Protection from Traditional Symantec Anti-Virus
 - VII. **IT Strategic Direction: Six Longstanding & Complex Problems
 - VIII. Technical Issues Review
 - IX. Director’s Report on IT Operations (No Action Required)
 - X. Future Agenda Items
 - a. Strategic Technology Plan
 - b. Information Security Plan
 - c. City of Franklin Website Phase I – Review of Website Migration & Site Layout
 - d. BS&A – Water Utility Billing Software & Payment Portal Review
 - XI. Next Meeting Date: Wednesday, April 24, 2019
 - XII. Adjournment
- **Attachments included