

City of Franklin
Technology Commission Meeting Agenda
www.franklinwi.gov
August 22, 2012 – 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 & Vice Chair
 - ** IV. Review and approval of the March 28, 2012 Meeting Minutes
 - ** V. Ordinance Amending the Number of Members of the Technology Commission that Comprise a Quorum
 - ** VI. 2013 Information Technology Draft Capital Budget and Projects
 - VII. Replacement Workstation Recommendations 2013/2014
 - VIII. Technical Issues Review
 - a. Open Source Firewall Solution
 - b. Replacement Workstation Vendor
 - c. Internal GIS Web Interface
 - IX. Director's Report on IT Operations (No Action Required)
 - ** a. Advanced Authentication Update
 - b. Enhanced IT Staff Coordination
 - c. Emergency Internet Access Solution
 - X. Future Agenda Items
 - XI. Next Meeting Date and Time: September 26, 2012 at 6 p.m.
 - XII. Adjournment.
- **Attachments Included