

**City of Franklin**  
**Technology Commission Meeting Agenda**  
**www.franklinwi.gov**  
**December 13, 2017 – 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 October 25, 2017 Meeting Minutes
- \*\* V. Mobile Devices & Mobility Management – Open Discussion Forum
- VI. Technical Issues Review
- VII. Director’s Report on IT Operations (No Action Required)
- VIII. Future Agenda Items
  - a. Strategic Technology Plan
  - b. Information Security Plan
  - c. 2018 Approved Capital Outlay Project
  - d. Internet & WAN Services – Long-Term Strategy
- IX. Next Meeting Date: Wednesday, January 24, 2018
- X. Adjournment

\*\*Attachments included