

City of Franklin
Technology Commission Meeting Agenda
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July 25, 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. Review and approval of the March 28, 2012 Meeting Minutes
- ** IV. Request from Police Chief to Apply for and Accept a Wisconsin Office of Justice Assistance E Referral Grant for Hardware, Software, and Implementation of an Electronic Interface Between the Police Department and the District Attorney's Office (**Referred to Technology Commission from 6/4/2012 CC Meeting**)
- ** V. Request from Fire Chief to Accept Participation in a County-Wide Homeland Security Grant for a Command Accountability System and Reauthorizing Capital Outlay Funds to Pay for Matching Portion (**Referred to Technology Commission from 6/19/2012 CC Meeting**)
- ** 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. Equipment Disposal
- IX. Director's Report on IT Operations (No Action Required)
 - ** a. Advanced Authentication Update
 - b. Enhanced IT Staff Coordination
- X. Future Agenda Items
- XI. Next Meeting Date and Time: August 22, 2012 at 6 p.m.
- XII. Adjournment.

**Attachments Included