

City of Franklin
Technology Commission Meeting Agenda
www.franklinwi.gov
June 27, 2012 – 6:00 p.m.
Franklin Law Enforcement Center, Community Room
9455 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
- X. Future Agenda Items
- XI. Police Department Tour—The Technology Commission may enter closed session pursuant to §19.85(1)(d), Stats., to tour the Information Technology related infrastructure and facilities of the Police Department located in secure areas, and may reenter open session at the same place thereafter. No actions will be taken during the tour.
- XII. Next Meeting Date and Time: July 25, 2012 at 6 p.m.
- XIII. Adjournment.

**Attachments Included