

**CITY OF FRANKLIN  
TECHNOLOGY COMMISSION MEETING MINUTES  
APRIL 27, 2011**

- I. The April 27, 2011 Technology Commission Meeting was called to order at 6:02 p.m. by Chairman Meade in the Hearing Room of Franklin City Hall. Director of Administration Luberda took roll call; a quorum was present.

Members present were Meade, Strowig, Herman, Alderman Olson, Webler, Galusha, Maersch, Kaufman, and Mittelstadt. Member Surana was excused. Member Kane was absent. Also in attendance were Director of Administration Mark Luberda and Dennis McDonald of Heartland Business Systems.

- II. Citizen Comment Period – No citizen comments were made.

- III. Review and approval of the March 23, 2011 Meeting Minutes.

Motion made by Member Maersch and seconded by Member Herman to approve the March 23, 2011 meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

(Member Strowig arrived.)

- IV. SAN & Server Post Incident Review

Director of Administration Mark Luberda and Dennis McDonald of Heartland Business Systems (HBS) apprised the Commission of the City Hall server crash incident of April 15, 2011. Discussion was held.

- V. Website Addition to Twitter and Other Social Media

Brief discussion was held. No action was taken.

- VI. Phone Systems

Alderman Olson noted that staff should continue to monitor phone system needs to ensure the City applies a consistent approach. No action was taken.

- VII. Status Report on Recording and Posting of Meetings

Director of Administration Luberda informed the Commission that the meetings that are being held in the Common Council are being digitally recorded and that the audio files for the Common Council Meetings and the Plan Commission Meetings are presently being resized and posted to the City's website by the Department of Administration.

- VIII. Director's Report on IT Operations (No Action Required)

Director of Administration Luberda gave a status report on the Franklin Notification System and informed the Commission on the number of residents currently registered for the Emergency Notification System.

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IX. Future Agenda Items

-Data linking of GIS databases

X. Next Meeting Date and Time – May 25, 2011 at 6 p.m.

Note: Members Herman and Galusha stated that they would not be available for the May 25, 2011 meeting.

XI. Adjournment

Motion made by Member Strowig and seconded by Member Maersch to adjourn the April 27, 2011 Technology Commission Meeting at 7:22 p.m. Upon vote, Ayes-All, motion carried.