

**Information Systems Advisory Board Meeting
January 2, 2001 and February 6, 2001
Minutes**

Members Present:

Beth Ahern
Leon Barzin
Steve Anderson
Peter Kirkby
Chris Gerais
Lee MacQuarri

Absent:

Michael Jaillet
Iva Conti

The minutes of the November 7th meeting were approved as submitted and will be posted on the web site.

I. OLD BUSINESS

A. TOWN UPDATE

Beth reported that the Town has been occupied with the following:

1. Computer Systems Analyst

Beth is currently interviewing for the Systems Analyst position and is down to one finalist.

2. Network Audit

The network audit has been completed and the implementation plan is being finalized. The town is planning to upgrade two network servers, update the current wiring and add switches.

3. Letter to Cablevision

A letter from the ISAB was sent out to Cablevision and AT&T Broadband, expressing the frustrations the town is experiencing trying to obtain high speed internet service.

4. Financial Upgrade

The financial upgrade for the town has been postponed until next year.

5. Minuteman Software Upgrade

The library will continue to upgrade its technology equipment.

6. Library Training Room

The main branch of the library will be converting the room downstairs into a training room. This training facility will be available to all town residents and employees. Peter Kirkby suggested writing to the Bill and Melinda Gates foundation for some financing. Peter will look into this financing option and report back with his findings. A portion of this money has been available to the public including a wireless training lab identified through a capital request, the remainder will be funded through grant requests.

7. University Avenue

The town had a meeting in December with the landlords of University Avenue to discuss laying conduits for a fiber backbone underground to attract new business to the area. The University Avenue is a prime location for new high tech businesses.

B. SCHOOLS UPDATE

1. Report Cards

Report cards were distributed in the High School and Middle School.

C. GIS UPDATE

1. Marin Environmental

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The GIS department and Marin Environmental are currently working on cleaning up the database files.

- II. NEW BUSINESS**
- III. OTHER BUSINESS** – *none reported.*
- IV. PUBLIC & PRESS**
- V. ADJOURNMENT**

The meeting was adjourned at 9:00 p.m.

The meeting scheduled for March 6, 2001 was cancelled due to weather.

Next meeting April 3, 2001 at 7:30pm, Selectmen's Meeting Room, Town Hall.

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