

**AGENDA
SPECIAL MEETING
NAUGUATUCK IT COMMISSION
March 27, 2014
4:00 PM**

- 1. Tamath K. Rossi will call the meeting to order at _____ p.m.**
- 2. Pledge of Allegiance to the flag.**
- 3. Public Comment.**
- 3. Approval of minutes of March 12, 2014, each member having received copies for review.**
- 4. Action follow up: BOE – Alan Merly**
- 5. Action follow up: Borough – Jim Kallipolites**
- 6. Open Project Status – Jim Kallipolites and Alan Merly**
 - IT Discovery Workshop**
 - **Perceived Scope of IT Responsibilities – BoE and Borough**
 - **Stakeholder Groups – BoE and Borough**
 - **Physical Plant (Layer 1)**
 - o **WAN**
 - o **LAN**
 - o **Circuits/DMARCS**
 - **Voice**
 - **Data**
 - o **Closet Locations**
 - **Foundational Technologies**
 - o **Network**
 - o **Wireless**
 - o **Security**
 - **Datacenter Technologies**
 - o **Storage**
 - o **Servers**
 - o **Power/Cooling**
 - **Collaboration Technologies**
 - o **Email**
 - o **Phone System**
 - o **Voicemail**

- **Applications**
 - o **Network Management/Monitoring**
 - o **End User Applications**

Endpoints

7. Review of Action Items and discussion of next steps

8. Voted unanimously to adjourn at _____ . Motion by: _____ Second by _____ .

cc: Mayor/Finance Board Chair /Administrative Assistant/Controller/Signpost/File