

MINUTES OF MEETING
Technology Advisory Council
City of Franklin, Indiana

Date and Time: Monday, January 27th, 2025, at 5:30 p.m.
Place of Meeting: Franklin City Hall, 70 East Monroe Street, Franklin, IN 46131

- 1) **Call to Order:** The meeting was called to order by Matt Sprout at approximately 5:30 p.m.
 - a) The following persons were in attendance:
 - i) Jonathan Dunham
 - ii) Matt Sprout
 - iii) Stephanie Nichols
 - iv) Bruce Barnett
 - b) City Liaison Rick Littleton was also present.
- 2) **Minutes:** Minutes for October 28th, 2024, were presented. Motion by Matt Sprout to approve as written with correction of council title in footnote, seconded by Stephanie Nichols.
- 3) **Old Business:**
 - c) Abnormal Security for Email – Rick presented information to the council about the email scanning tool, this would be a replacement for Sophos email scanning.
 - d) Phone system– Rick informed the council that testing on the new system would start on Tuesday January 28th.
- 4) **New Business:**
- 5) **Next Meeting:** The next meeting will be held on Monday, February 24th, 2024, at 5:30 p.m. at City Hall, 2nd Floor Conference Room, 70 East Monroe Street, Franklin, IN.
- 6) **Adjournment:** Motion to adjourn by Jonathan Dunham, seconded by Stephanie Nichols; the meeting was adjourned with unanimous consent at approximately 6:30 p.m.

Approved this ____ day of _____, _____.

City of Franklin Telecommunications Council

Attest:

By: _____
President

By: _____
Member