

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, August 17, 2009 at 5:30 p.m.
Place of Meeting: Franklin City Hall, 55 West Madison Street, Franklin, IN 46131

Open Session

- 1) **Call to Order:** The meeting was called to order by Kristi Bruther at approximately 5:30 p.m.
 - a) The following persons were in attendance:
 - i) Kristi Bruther;
 - ii) Abby Kirby
 - iii) Phil Rainey;
 - iv) Andy Roesener;
 - v) Frank Schumacher;
 - b) Legal Counsel Robert H. Schafstall and DPW Superintendent Rick Littleton were also present.
- 2) **Minutes:**
 - a) Mr. Schumacher, made a motion, seconded by Ms. Kirby, to approve the minutes from June 15, 2009 as presented. The motion carried.
- 3) **Old Business:**
 - a) **Policies:** Discussed current tape back-up policy, and agreed that no changes were needed at this time. Discussed email back-up policy, and agreed that no changes were needed at this time. Information was disseminated regarding the City's cell phone policy and will be discussed at the next meeting.
 - b) **eGov Strategies:** Mr. Littleton explained that eGov is currently working on the development of the website and a preview should be available in the near future, but the progress is behind the timeline provided.
- 4) **New Business:**
 - a) **Sophos:** Ms. Bruther communicated a request from the Clerk-Treasurer's Office in regard to modifying the time for the Sophos Anti-virus scans on the local stations. The Clerk-Treasurer's Office stated that the scan over the lunch disrupts productivity and requested that it be changed to after work hours. The Council approved Mr. Littleton to create a different policy for the Clerk-Treasurer's Office to have the scans completed after work hours, but it will require that the computer stations remain on and locked.
 - b) **Internet communications, Inc.:** Mr. Rainey communicated a request from President Tyson Burris regarding surveillance cameras in Province Parks. Legal Counsel Rob Schafstall advised Mr. Rainey that this matter would need to be referred to the Park Board.

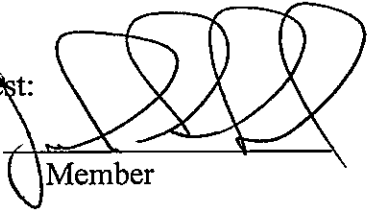
- 5) **Next Meeting:** The next meeting will be held on Monday, September 21, 2009 at 5:30 p.m. at City Hall, 55 W. Madison Street.
- 6) **Adjournment:** The meeting was adjourned with unanimous consent at approximately 6:00 p.m.

Approved this 19 day of October, 2009.

City of Franklin Telecommunications Council

By: Vincent A. Buhr
President

Attest:

By: 
Member