

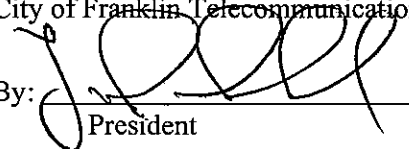
**MINUTES OF MEETING  
Telecommunications Council  
City of Franklin, Indiana**

Date and Time: Monday, August 15, 2011 at 5:30 p.m.  
Place of Meeting: Franklin City Hall, 70 East Monroe Street, Franklin, IN 46131

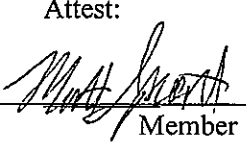
1. **Call to order:** The meeting was called to order by Frank Schumacher at approximately 5:30 p.m.
  - (a) The following persons were in attendance
    - i. Abby Kirby
    - ii. Andy Roesner
    - iii. Matt Sprout
    - iv. Phil Rainey
    - v. Frank Schumacher
  - (b) Legal Counsel Robert H. Schafstall, and Rick Littleton were also present
2. **Minutes**
  - (a) Motion by Andy Roesner to approve minutes of the June meeting as presented; second by Abby Kirby. The motion carried.
  - (b) Motion by Phil Rainey to approve the minutes of the July meeting subject to the correction of "view" to "viewed" in Old Business paragraph (a); second by Abby Kirby. The motion carried.
3. **Old Business**
  - (a) Discussed the Police Department SOP. Social sites, Facebook in particular were discussed. Suggested that the Telecommunication Council revisit the computer usage policy in regards to Facebook.
  - (b) The VMware 60 day free trial is expiring. The use of virtual desktops was well received. Rick Littleton reported that Clerk-Treasurer Janet Alexander suggested CCI funds could be used to purchase licenses.
4. **New Business**
  - (a) Attorney Robert H. Schafstall requested the Telecommunication Council approve replacement for the City provided laptop. Laptop is four or more years old, and outdated. It was a consensus decision of the Council to recommend laptop replacement.
  - (b) Rick Littleton reported on a MetroNet meeting. MetroNet presentation favorably received by other business and Government entities in attendance.
  - (c) Phil Rainey reported that ICI is considering providing a wi-fi hotspot in downtown Franklin.
5. **Next Meeting:** The next meeting will be held on Monday, September 19, 2011 at 5:30 p.m. At City Hall, 2<sup>nd</sup> Floor Conference Room, 70 East Monroe Street, Franklin, IN.
6. **Adjournment:** Motion to adjourn by Andy Roesner

Approved this 19 day of SEP, 2011.

City of Franklin Telecommunications Council

By:   
President

Attest:

By:   
Member

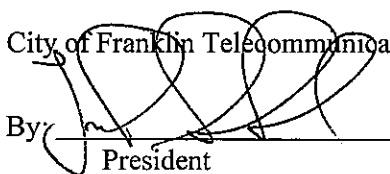
**MINUTES OF MEETING**  
**Telecommunications Council**  
**City of Franklin, Indiana**

Date and Time: Monday, July 18, 2011 at 5:30 p.m.  
Place of Meeting: Franklin City Hall, 70 East Monroe Street, Franklin, IN 46131

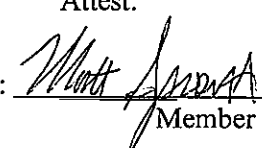
1. **Call to order:** The meeting was called to order by Phil Rainey at approximately 5:30 p.m.
  - (a) The following persons were in attendance
    - i. Abby Kirby
    - ii. Andy Roesner
    - iii. Matt Sprout
    - iv. Phil Rainey
    - v. Frank Schumacher was absent
  - (b) Legal Counsel Robert H. Schafstall, and Rick Littleton were also present
2. **Minutes**
  - (a) Minutes for the June meeting were not yet submitted for approval
3. **Old Business**
  - (a) Standard Operating Procedure was discussed. The Police Department guidelines were reviewed, and the committee agreed that the SOP was very detailed and well-written. The only discussion was if the use of social media sites such as Facebook should be blocked on most workstations, since Facebook is the most ~~view~~ <sup>viewed</sup> website on the city's network. Although the procedures were approved since our last meeting, we will discuss this document at the August meeting.
4. **New Business**
  - (a) Virtualization pilot program using the iPad is in progress, and will be further tested. The probability of purchasing new equipment is currently on hold. IT Solutions has quoted \$3000 for 10 user licenses. A funding source of the City funds will have to be determined. A 60-day free trial period of the software is in place.
5. **Next Meeting:** The next meeting will be held on Monday, August 15, 2011 at 5:30 p.m. At City Hall, 2<sup>nd</sup> Floor Conference Room, 70 East Monroe Street, Franklin, IN.
6. **Adjournment:** Motion to adjourn by Andy Roesner

Approved this 15 day of AUG, 2011.

City of Franklin Telecommunications Council

By: \_\_\_\_\_  
President

Attest:

By: \_\_\_\_\_  
Member

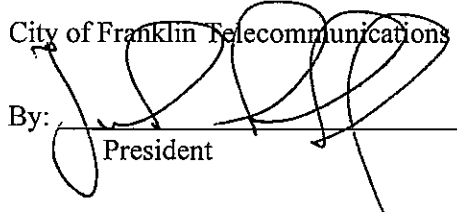
**MINUTES OF MEETING**  
**Telecommunications Council**  
**City of Franklin, Indiana**

Date and Time: Monday, June 20, 2011 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 Frank Schumacher at approximately 5:35 p.m.
  - a) The following persons were in attendance:
    - i) Abby Kirby;
    - ii) Phil Rainey;
    - iii) Andy Roesner;
    - iv) Frank Schumacher;
    - v) Matt Sprout.
  - b) Legal Counsel Robert H. Schafstall and DPW Superintendent Rick Littleton were also present.
- 2) **Minutes:**
  - a) Motion to approve Minutes of the April meeting as presented by Andy Roesner, seconded by Abby Kirby; the motion carried.
  - b) Motion to approve Minutes of the May meeting with two corrections by Andy Roesner, seconded by Phil Rainey; the motion carried.
- 3) **Old Business:**
  - a) After discussion of Spyglass report, Motion by Phil Rainey to approve a recommendation to the Board of Works to accept Spyglass Report options 1, 3, and 4 using Qwest Communications as the City long distance provider. Seconded by Andy Roesner; the motion carried by unanimous vote.
  - b) Report on various options, (REMC, Cynergy Metronet, Zayo), for broadband fiber optic service within the City of Franklin by Frank Schumacher and Matt Sprout.
- 4) **New Business:**
  - a) Action on Police Department SOP tabled till July meeting.
  - b) New Court Administration software, Odyssey, will be implemented in the near future, requiring new hardware.
  - c) A trial of virtual desktops and Apple Ipads using Vmware is beginning.
- 5) **Next Meeting:** The next meeting will be held on Monday, July 18, 2011 at 5:30 p.m. at City Hall, 2<sup>nd</sup> Floor Conference Room, 70 East Monroe Street, Franklin, IN.
- 6) **Adjournment:** The meeting was adjourned with unanimous consent at approximately 6:30 p.m.

Approved this 15 day of June, 2011.

City of Franklin Telecommunications Council

By:   
\_\_\_\_\_  
President

Attest:

By:   
\_\_\_\_\_  
Member