

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, September 25th, 2023, 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) Jon Dunham
 - ii) Abby Kirby
 - iii) Matt Sprout
 - b) Legal Counsel Lynn Gray & City Liaison Rick Littleton were also present.
- 2) **Minutes:** Minutes for July 24th, 2023 were presented. Motion by Abby Kirby to approve, 2nd by Jon Dunham.
- 3) **Old Business:**
- 4) **New Business:**
 - a) Discussion of existing MDR (Managed Detection and Response) software, as well as MDR that the state IOT office is working on that would be available for cities and towns within Indiana.
- 5) **Next Meeting:** The next meeting will be held on Monday, October 23rd, 2023, at 5:30 p.m. at City Hall, 2nd Floor Conference Room, 70 East Monroe Street, Franklin, IN.
- 6) **Adjournment:** Motion to adjourn by Jon Dunham, 2nd by Abby Kirby; the meeting was adjourned with unanimous consent at approximately 6:00 p.m.

Approved this ____ day of _____, _____.

City of Franklin Telecommunications Council

Attest:

By: _____
President

By: _____
Member