

**BOROUGH OF KUTZTOWN
TELECOMMUNICATIONS AND INFORMATION
TECHNOLOGIES COMMITTEE MEETING
MINUTES OF April 5, 2016**

A regular meeting of the Telecommunications and Information Technologies Committee was held on April 5, 2016 in the multipurpose room of the Kutztown Borough Hall Building.

The meeting was called to order at 6:00 pm by Ms. Margaret Devlin

Members present were: Mr. Richard Diehm, Mr. Scott Piscitelli and Ms. Margaret Devlin

Also in attendance: Mr. Mark A. Arnold, Telecommunications Director and David Horvath, IT Director

Public attendance: None

APPROVAL OF MINUTES

The March 1, 2015 minutes were reviewed and a motion was made by Mr. Piscitelli and seconded by Ms. Devlin to approve the minutes. The motion passed by unanimous vote.

PUBLIC COMMENTS

None

OLD BUSINESS FOR IT DEPARTMENT

Mr. Horvath discussed the reporting capability and pricing for Fortinet equipment.

Mr. Horvath discussed the need for mobile security and recommended a trial of Maas 360 software. Ms. Devlin made a motion seconded by Mr. Piscitelli to recommend to council to approve the test the software on 10 devices for 1 year. The motion passed by unanimous vote.

Mr. Horvath stated the ESRI update will be held off until May.

NEW BUSINESS FOR IT DEPARTMENT

Mr. Horvath reported the VMWare upgrade will occur in April or May.

Mr. Horvath reported more storage has been purchased for server storage.

Mr. Horvath reported on a ransomware attack to one of the borough's computers.

OLD BUSINESS FOR TELECOM DEPARTMENT

None

NEW BUSINESS FOR TELECOM DEPARTMENT

Mr. Arnold stated there was nothing new to report on the Edge.

Mr. Arnold discussed the rising TV costs.

OFF AGENDA

None

ADJOURNMENT

There being no further business to discuss a motion was made by Mr. Piscitelli and seconded by Ms. Devlin to adjourn the meeting. The motion passed and the meeting was adjourned at 7:00 pm.