Town of Ashburnham

IT Advisory Board
Minutes of Meeting of *December 22nd, 2010*

A meeting of the IT Advisory Board was held on December 22nd, 2010 at 11am at Basement Meeting Room of the Public Safety building

A quorum of 3 was present.

Members Present: Nancy Haines, Duncan Phyfe, Kyle Johnson
Members Absent: Joe Kalagher
Others in attendance: Doug Briggs, Bill Johnson, Paul Rekos, Paul Zbikowski, Dennis Noe

The meeting acted on the following items:

    I.   New Business

          1. Discussion of Tri Tech software (IMC)
                  i. Time was spent covering the following topics

                        a. Support options (long term)
                        b. Development Cycle
                        c. Current installation particulars
                        d. Expandability of current system
                        e. Data sharing
                        f. Physical installation requirements
                        g. Hardware requirements
                        h. Software requirements
                        i. Hardware and software pricing

    II.   Old Business

          None to report

The following documents were referenced/used during the meeting:

Meeting closed at 1pm.

Respectfully Submitted,

Kyle Johnson
Secretary