Town of Millis IS&C Committee Meeting June 13, 2018 7:00 PM EST Veterans Memorial Building, Room #206 900 Main Street Millis, MA 02054

In Attendance: <u>IS&C Committee</u> Peter Jurmain, Chairman Richard Harlow, Vice Chair Jesse McCain, Clerk Mike Guzinski, Town Manager

Peter Jurmain called the IS&C Committee meeting to order at 7:04 PM.

Discussion of Hub Tech report. Request for detailed was sent by Mr. Guzinski. Results expected by mid-July.

Mr. Harlow presented demo/explanation of proposed virtual environment.

Mr. Harlow volunteered his time and hardware to run a demo of a virtual environment.

Review of recommended hardware spec: spec has not been created. Discussion found agreement that the need for a spec was minimal and the time it would take to do that would be better spent concentrating on developing a virtual environment.

Mr. Jurmain to reach out to discuss time to meet with School staff.

Minutes Approval: Jesse McCain made a motion to recommend approval of the May 31, 2018 minutes. Richard Harlow seconded. Vote 4/0 motion carries unanimously.

<u>Calendar</u>

Next meeting tentatively scheduled for week of July 9.

IT Committee Adjourn:

Jesse McCain made motion to adjourn the meeting at 8:48 PM; Richard Harlow seconded. Vote 4/0 motion carries unanimously.