

Technology Committee Meeting Minutes
Wednesday, August 19, 2009

The meeting began at 7:00 pm in the Parish Conference Room. Present were Steve Schuh, John Hildebrand, John Chovanec, Cindy Blanchet, Meg Picciolo, Christine Hoeffler, Chris Hugi and Joyce Sauer.

July minutes were approved with the additional of last names for John H. and John C.

Summer maintenance and reassignment of hardware is just about complete. Ann Grundwaldt's replacement computer is in and installed. There are no speakers for student computers in the lower grades. Headphones will be used.

Library software has not been upgraded. Cost for new web-based version is \$2900 with a \$500 per year support contract. Currently we are paying \$900 per year maintenance and support.

Julie Cucunato Mac PC will be exchanged with a new Dell PC. Her preference is to have full network capabilities, standard staff software, printing, etc. Lunchroom web software is live and ready. Meg continues to experience internet speed slowness/locking. We have decided to remain with our current phone service, increase our Time Warner internet speed with a new contract at approximately the same monthly price.

Christine inquired if Technology was involved in the planning process for the FIOF building campaign. Meg will send a reminder.

Database: a Live Office project site was created to help with collaboration on the Database Case. Documents have been uploaded. Meg will create a beginning outline and work on creating the background information. John H. will contact ACS, Logos and PDS about their database engines; both server and hosted versions. Meg will set up online webinars for Logos Ministry Connection and a link to test ACS online and send the links to committee members and support staff. Meg will also contact each of these three vendors to ask them to provide: Service Level Agreements, why we should choose their products vs. the other products, available consulting services, and current product quotes/pricing.

Data scrubbing and conversion should be determined by what data/reports are needed vs. deleting items not needed.

The next meeting was set in two weeks on September 2, 2009 if needed to advance the Case.

Meg Picciolo

Agenda for September 16, 2009

- **Approval of August minutes**
- **Auction Data/Tech Support**
- **Database project advancement**
- **Telecomm Room Cleanup/Organization: After meeting**