

Technology Committee Minutes
January 20, 2010

The meeting was held at 7:00 pm in the Parish Center Conference Room. Present were Meg Picciolo, Chris Hugi, Tom Rieger, John Chovanec, Joyce Sauer, Derek Hyde, Steve Schuh, and Cindy Blanchet. John Hildebrand was excused.

November 2009 minutes were approved.

Developing a document that contains all technology related policies was discussed and recommended. Existing policies are to be collected and made available for our next meeting.

Derek Hyde provided a solution to fix the double menu bar on the Web site for Firefox. Bret Tushaus will address.

ETA's contract is due for renewal. Current contract is for 13 hours per month onsite; includes planning, consultation, and maintenance, free phone and remote support. No trip charges, mileage with \$85.50 per hours charged for over hours. Chris will provide new contact options for our next meeting.

The technology budget was reviewed. Chris presented an updated 5-year hardware rotation plan for use in developing our strategic plan.

Database Case updated: Tom submitted a Custom vs. Commercial Software Comparison.

Next scheduled meeting is Wednesday, February 17, 2010 in the parish center conference room.

Submitted by Meg Picciolo

2/17/ 2010 AGENDA:

1. Cost comparison- Logos II and ACS Technologies
2. Updated strategic plan
3. Review of all policies
4. Bulk email
5. Social Media – security/spam/other issues
6. Web Cam