

**INFORMATION TECHNOLOGY
COMMITTEE MEETING MINUTES**

September 8, 2020

Legislators Present: Loretta Sullivan, Mike Roberts, Tracy Monell, Cliff Balliet, and Martha Sauerbrey

Meeting Date and Time: September 8, 2020 at 10:35 AM

Staff Present: Douglas Camin, CIO (by phone), Drew Griffin, Deputy Director, Sue Haskett, ISO, Jackson Bailey, Budget Officer

A correction to the previous month's minutes was made, item #4 in the ISO's report should read "356 users". A motion was made to accept last month's minutes, as corrected, by Legislator Sullivan and seconded by Legislator Balliet. The motion passed unanimously.

1. Review of Budget Status and Financial News -

Mr. Camin reported on updates to the 5 Year Capital Plan, and status of the grant expenses for shared services. There was a discussion about adding an "amendment" in the financial system for the shared services grant to provide additional transparency. Budget cuts were discussed, along with a deferred spending strategy.

2. Shared Services Updates –

Mr. Camin reported that the Town of Owego is now fully integrated into the County's network, reviewed some of the savings for Owego, the status of the Village of Waverly build, and a new request for service from Cornell Cooperative Extension for phone/internet service.

3. Information Security Officer Report –

Report on the email phishing training campaign and follow up on users requiring mandatory training.

4. Open Discussion \ Updates -

a. Fiber over lash at Public Safety - Is still waiting on the installer.

b. STN Rural Broadband – Fujitsu study is finished, awaiting deployment action plans expected in October.

Mr. Camin requested executive session at 11:26.

Returned from executive session at 11:36 and the meeting was adjourned.

Respectfully Submitted

By

Drew E. Griffin