AGENDA

July 11, 2013
3:30 PM
Room 211 City/County Building

INFORMATION TECHNOLOGY & SERVICES BOARD MEETING

❖ Roll Call

❖ Minutes of the proceeding meeting and action thereon (1/24/13)

❖ Virtual Desktop RoI (Art Pembroke - Action Item)
  o Discussion on cost / benefits
  o Potential impacts (good and bad)

❖ Building Wireless Implementations
  o Discussion on wireless configurations/constraints

❖ IT&S Project Update (Art Pembroke)
  ▪ FY 2014 PC Replacements (To upgrade, or not?)
    o SunGard ONESolution Project
    o Social Media (Facebook access discussion)
    o Archiving (discussion on direction)
    o IT Infrastructure Projects

❖ Addressing Coordinator Retirement

❖ New items (IT Board)

❖ Adjourn

Next Board Meeting ~ October 10, 2013