

**Windham Technical Advisory Committee Meeting
3-9-2005**

Attendees: Paul Keller, J. Gross, Carl Heidenblad, Jacques Borcoche, Greg Cappiello

- Discussion of TAC role in new-year.
 - Strategic role vs. tactical problem solving.
- Interface to Windham School TAC
 - High School Plan
 - Fiber Optic Cable Layout and Build-out Plan to achieve economies of scale
 - Propose twice a year meeting between committees
- IT Plan
- Software system selection
 - Tax-base Software
 - Census Software
- Security
- Documentation
 - Line-of-succession
- Library needs
 - Adelphia Link and firewall router integration with existing network
 - List of TAC activity for IT Director benefit
 - COMDIAL system between buildings
 - Wingate resolved
 - Technology Plan
 - Laser Printer Replacement and Strategy
 - Back-up Software Problems.
 - Weekly Rotating (3) Removable USB2 or SATA Hard Disks and Norton Ghost or Aconis: we will experiment as an action item. Greg to make BOM, and supply SATA enclosure and drive for test.
 - Server Upgrades
 - T1 or “bonded” T1 service reinvestigation
- Elections for new officers next meeting
- Selectman representative next meeting
- Drafted Charter for approval vote
- Town IT status and update