

HAMDEN TECHNOLOGY COMMISSION

Minutes of the meeting of

January 7, 2010

Attending: W. Folsom, U.M. Ford, S. Glenn, C. Sette, W. Spalter

Absent: E. Ariori, L. Salay, S. Seaforth

Call to Order – the meeting was called to order at 7:04 p.m. by Chairman Settee

Approval of minutes – Chairman Sette entertained a motion to approve the minutes of the meeting of November 5, 2009. Mr. Folsom motioned to approve the minutes, seconded by Ms. Ford. *The motion carried unanimously.*

Old Business

- a. *Review of By-Laws* – this item will be discussed at future meetings
- b. *Spring project for Quinnipiac University students* - Chairman Sette met with the Mayor to apprise him of what the Commission has been working on and their discussions with Bob Callahan, Hamden Board of Education IT. The Mayor will ask the BOE to support the project. Chairman Sette is in the process of trying to set up a date to meet with the faculty, Prof. Halawi and Prof. White and the students. The project objectives will be discussed and contact information will be provided to the students. Ms. Glenn inquired if a list can be provided for the meeting and Chairman Sette said yes he would welcome a list. Ms. Glenn will email everyone asking for their input for the said list.

Department Activity

- a. Update from Dave Richards on the status of IT – Mr. Richards was not present for the meeting but sent an email to Chairman Sette advising him that “*We will be going out to RFP for an Exchange 2010 conversion in February.*” Chairman Sette will call Mr. Richards as he is wondering if the town would be going from 2003 or 2007. If they are going from 2003 he feels it is worth it but if it is from 2007 he feels it is not worth the cost. He will bring information on this to the February meeting.

New Business

There is no new business at this time. Chairman Sette mentioned that he is worried that this will become a political issue and wants to make sure that doesn't happen. He is also looking for ideas for future projects and wants to search for grants to help with future upgrades.

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Adjournment

At 7:54 p.m. Mr. Spalter motioned to adjourn, seconded by Ms. Ford. ***The motion carried unanimously.***

The next regular meeting will be Thursday, February 4, 2010 at 7:00 p.m. in the 3rd Floor Conference Room, Government Center.

Recorded by,

Catherine E. Gempka
Commission Clerk