



**Website & Technology Committee  
Meeting Minutes  
January 16, 2017**

**Committee Member Attendees:** Pat Himes & Michael Hardin

**SRP and Board Representatives:** Gary Smith, Wendy Taylor & Kristi Felouzis

**Guests:** Erik Bennett, NT Connections and prospective volunteer, Clayton Mascarenhas

**Call to Order** – Chair Michael Hardin called the meeting to order at 7:05 p.m.

**Resident Comment** – In answer to Clayton’s questions the Committee’s role is to advise Staff on IT related subject matters.

**Approve Minutes** – Pat Himes moved to approve the December 2016 minutes as presented. The motion passed unanimously.

**Board of Directors Update-** none

**New Business** – NT Connections is taking the Mac laptop to their facility to analyze and resolve the reported slowness.

**Old Business**

- The new server migration is complete, NT will provide the requested QNAPs at the end of February.
- The website server conversion is complete and there are no noted issues.
- The use case documents for the database RFP were reviewed and feedback was provided to the Staff for improvement and the next steps were outlined.

**Discussion** – Pat Himes moved to reschedule the next meeting from February 20<sup>th</sup> (Presidents Day) to February 13<sup>th</sup> at 7:00 p.m.

**Adjourn** - There being no further business the meeting was adjourned at 8:00 p.m.