



# South Riding

## PROPRIETARY

### Website & Technology Committee Meeting Minutes January 17, 2022 @ 7:00pm

A meeting of the South Riding Proprietary Website and Technology Committee was convened this day via teleconference.

**Committee Members Present:** Michael Beardslee, Drew Ellis, Jim Bramnick, Somair Feroz, & Michael Hardin

**SRP and Board Representatives Present:** Kristi Felouzis (SRP)

**Guests Present:** Red River (IT Company) and Kathir Chidambaram (Resident)

**Call to Order** – Chair, Mr. Beardslee called the meeting to order at 7:00 p.m. and asked if anyone would be recording the meeting.

**Resident Comment** – A resident came to observe the meeting.

**Vendor Presentation** – Annual review and roadmap.

**Approval of Minutes** – Mr. Ellis MOVED, and Mr. Bramnick SECONDED to approve the November 22, 2021 minutes. The motion PASSED 3-0-2. Mr. Feroz and Mr. Hardin abstained as they were not in attendance in November.

#### **Executive Session**

Mr. Ellis MOVED, and Mr. Bramnick SECONDED to move into Executive Session at 7:25 p.m. to discuss contract related matters, the motion passed unanimously.

Mr. Bramnick MOVED, and Mr. Ellis SECONDED to exit Executive Session at 7:35 p.m. to discuss contract related matters, the motion passed unanimously.

#### **Action Taken Post Executive Session**

None

#### **Discussion**

- Internet speed at Town Hall and possible solutions.
- Backup testing direction to proceed.
- Scheduled hardware purchases.
- Next steps with software applications.
- Decommissioned server drives status.
- February meeting date moved to the 28th.

**Adjourn** – Mr. Ellis MOVED, and Mr. Bramnick SECONDED to adjourn the meeting at 7:42 p.m.

Next Meeting: February 28, 2022 @ 7:00pm in person at Town Hall.