Minutes
Civic Information Systems Commission
July 13, 2017
7 to 9 p.m.
Village Hall – Room 215

1. Call to Order

2. Roll Call
    a. Present: **David Gulbransen, Beth Bannor, Bryan Boehm, David Baker, Blagica Bottigliero, Brent Kolasinski**
    b. Absent: Nishant George

3. Agenda Approval

4. Review/Approval of Minutes

5. Welcome and Introductions

6. Old Business
    a. Cable Contract Update
    • **No news to report. Attorneys are still processing documents.**
    b. ERP Project Update
    • **No Update; PeopleSoft is still being used for some functionality.**
    c. CityView/VillageView Update
    • **Nothing new to report.**
    d. LaserFiche Updates
    • **Awaiting integration plan. Likely will start with new documents moving forward then worry about archive.**
    e. Video/Keycard updates
    • **Village Hall and Public Works completed**
    • **Issues in Garage (collapsed conduit)**
    • **Fire Station and Pumping Stations coming up**
    f. Village Fiber Update
    • **Five proposals from consultants currently being evaluated; working with lowest cost proposal (time/material basis, NTE)**
    • **Continuing to explore options with D97**
    g. Village App/Communication
    • **Currently waiting on Village President to appoint a new CISC trustee liaison.**
    • **Continue looking at UI/UX. Need to draft a description of what we are looking for and put out a 'call for volunteers' to see if we can find a**

resident UX person to provide guidance. Commissioner Bottigliero to draft initial language for review.

    h. AT&T Presentation recap
- i. Overview of UVerse Deployment
- ii. Working on OP Fiber Deployment; Approximately 50% done; will follow up on progress via e-mail
- iii. Provides open access for low income; trying to increase wifi hotspots for free access; working toward gigabit community

7. New Business
   - a. Illinois Century Network Presentation
     - i. Robin Woodsome
     - ii. State wide network serving K12, Higher Ed, and Municipalities
     - iii. Open access network, provides range of services (including outsourced NOC, Intrusion Detection, DDoS prevention, etc.)
     - iv. 100Gig Backbone through major cities
     - v. Offered SmartCity and State Cybersecurity department creation
     - vi. Possible fiber or backbone provider
   - b. Argonne Cyber Analysis & Research Group
     - i. Possible Presentation on Fiber and Ops issues for municipalities
     - ii. To present to CISC in September/October
   - c. Open Commission Position
     - i. Nishant George resigned commission.

8. Public Comment

9. **No members of public present.**
   Adjourn

Next Scheduled Meeting: August 10, 2017