



**Minutes**  
**Civic Information Systems Commission**  
**April 14, 2016**  
**7 to 9 p.m.**  
**Village Hall – Room 215**

1. Call to Order
2. Roll Call
  - a. Present: Commission Members David Gulbransen, Beth Bannor, David Baker, Blagica Botigliero, Bryan Boehm, Brent Kolasinski and Nishant George
  - b. Village Liaisons: Alvin Nepomuceno
  - c. Absent: David Powers
3. Agenda Approval
  - a. Agenda was approved
4. Review/Approval of Minutes
  - a. March Meeting minutes were approved
5. Welcome and Introductions
6. Old Business
  - a. Comcast contract still in discussions
    - i. No update
  - b. Communications Assistant/Social Media Coordinator
    - i. Alvin reported he thought they were close to hiring
  - c. ERP Updates
    - i. Steve Drazner gave an update on the ERP RFP
    - ii. Vendors provided demos, and one was eliminated
    - iii. References were checked for the other two; and site visits were planned as well.
    - iv. Next is scoring and a recommendation
  - d. Community Fiber
    - i. Google Fiber
      1. Nothing new; Google is still assessing Chicagoland area
7. New Business
  - a. Outlining Goals for Gigabit Access
    - i. Getting Adam Salzman to come to meet with Committee
    - ii. Defining the Goals
      1. Understanding Current Infrastructure
        - a. Who are area providers? (Brian)
        - b. What is the plant like? (Brent)



- c. What are current costs in the community?
  - 2. What is our end goal?
    - a. Speed
      - i. Testing speeds with/Speedtests
    - b. Access
    - c. Cost
    - d. Choice
    - e. Reliability
  - b. Future Steps
    - i. What are the models of where we want to be.
    - ii. Leveraging the Village website and social media to get community input.
    - iii. Homework: three potential survey questions

8. Public Comment

9. Adjourn

Next Scheduled Meeting: May 12, 2016