CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION (CCIT)
Date: May 7, 2019 7:30 a.m. City Hall Board Room
Members Present: Robert Mielke, Pat Puyleart (C), Thomas Boutain, John Tubbs, Kurt Gibbs,
　　　Brad Karger, Maryanne Groat
Members Absent: Michael Loy
Additional Attendees: Rick Abreu, Dale Schirmacher, Julie Henrichs, Chad Billeb, Joe Bashta,
　　　Ben Bliven, Jane Heil, Matt Barnes

CALL THE MEETING TO ORDER:
　　　The meeting was called to order by Pat Puyleart at 7:30 a.m.

1) **APPROVAL OF THE MINUTES OF THE APRIL 2, 2019 MEETING**
   Gibbs/Mielke moved/seconded to approve the minutes of the April 2nd meeting.
   Carried.

2) **ANNUAL ELECTION OF OFFICERS**
   Mielke/Gibbs moved/seconded keep the same officers. **Carried**.
   Pat Puyleart nominated as Chairperson
   John Tubbs nominated as Vice Chairperson.
   Brad Karger nominated as Secretary/Treasurer.
   All of the nominations were carried by a unanimous ballot.

3) **DISCUSSION AND POSSIBLE ACTION ON APPROVING 2020 CAPITAL REQUESTS**
   This item was moved to the June meeting.

4) **2019 STRATEGIC PLAN; PRESENTATION BY IT EXPERT, JOE BASHTA ON IT TRENDS AND POTENTIAL CHALLENGES**
   - General Technology Trends
     a) Cloud Storage
     b) Wearable Technology
     c) 5G
     d) Mobility
     e) Blockchain
     f) Augmented Reality/Virtual Reality/Mixed Reality
     g) Edge Intelligent Sensors (IoT)
     h) Data Analytics (Business Intelligence & Artificial Intelligence)
     i) Automation
   - The presentation highlighted how the above trends are being applied in specific industries.
   - Next Step - Culture of Innovation
   - It's all about the data.
   - Suggested Priorities
     o Data Security
     o Data Integrity
     o Data Governance

5) **DIRECTOR'S REPORT:**
   a) Project Status Reports
     - City Assessment Project Update –Conversions should take place in the next month.
     - Staffing Update – Interviewing for Programmer/Analyst. Will be adding an additional position on the PC/Network teams.

6) **NEXT MEETING DATE, TIME AND LOCATION:**
   Next meeting is at June 4, 2019 at 7:30 a.m. in the City Hall Board Room.

ADJOURN – The meeting was declared adjourned 9:15 a.m.
/a/ Brad Karger Secretary