IT Committee Meeting
Wednesday, April 3, 2024
Minutes

Present: J. Williams (Brightline), J. Spencer, T. Kinczkowski, B. Matson, L. Lavey; Chief Garrison on Teams

Meeting began at 6:00 pm at Village Hall Conference Room

Agenda:

1. Review and discuss Brightline IT upgrade proposal

Discussion topics included:

- Whether the Village should be on the cloud or not
- Per Williams, the County advised them to leave LEIN alone
- FIPS 140-3 will be mandatory in 2026 (currently 140-2)
- There is a second physical server for redundancy to ensure internet access
- The Meraki equipment meets all the requirements for PD compliance
- As for timeline, event logging could be available next week, the server by early summer
- The server physical location is not ideal, some adjustments are needed for ventilation
- Kinczkowski requested a 48 post switch instead of a 24, can happen
- Lavey reminded the assembled that Council just allocated $60K of ARPA funds for IT upgrades at Village Hall
- Williams will relate the cabling needs to his contractor for that

The Committee recommends accepting the proposal to be undertake as soon as possible.

Meeting adjourned at ~7:30 pm