Germantown Technology Commission Minutes
January 29, 2019

The first regular Germantown Technology Commission meeting was held Tuesday, January 29, 2019 at 6:00 p.m. in the Information Technology Training Room at 1930 S. Germantown Rd., Germantown, TN. 38138

Call to order: Commission Chairman John Colmer called the meeting to order at 6:04 p.m.

Establishment of Quorum – Roll Call: Staff Liaison, Stephanie Logan called the roll and a quorum was established with five members present

Present: Chairman John Colmer, Gregory Blumenthal, Andy Field, Joshua Freeman and Jared Klepo
Non-Voting member: Alderman Scott Sanders
Staff Liaison: Tony Fischer, Director of Information Technology and Stephanie Logan

Absent: Naveen Manga and Horace Taylor

Member Introductions:
Chairman Colmer called for introductions of the newly formed commission, Alderman Liaison and staff liaisons.

Commission Orientation:
Director Fischer reviewed the following orientation topics with the Commission.
- City Ordinances on Commissions
- Code of Ethical Conduct
- Open Meetings Law
- Roberts Rules of Order

Election of Vice Chair:
Chairman Colmer called for volunteers to serve as Vice Chair for the 2019 Germantown Technology Commission. Andy Field volunteered and Chairman Colmer asked if there was a motion to elect Andy Field as Vice Chair of the Commission.

Motion: To approve to elect Andy Field as Vice Chair
Motion by: Gregory Blumenthal
Motion 2nd: Jared Klepo

Hearing no request for discussion, Chairman Colmer asked for a vote and the motion passed unanimously.

Motion passed: Yes- 5; No –0; Abstain – 0

Wireless in Germantown
Director Fischer discussed the Technology component of Germantown Forward 2030 before beginning his Wireless Update presentation.

Annual Plan of Work
Chairman Colmer asked that the City App presentation be skipped and move to discuss how often the Commission should meet initially. After a brief discussion it was suggested that monthly meetings in the beginning would allow the Commission to better determine what should be included in the Annual Plan of Work.

Chairman Colmer asked if there was a motion to move to monthly meetings. Additional discussion took place to set a specific date and time each month. Chairman Colmer asked for a motion to move to monthly meetings on the third Tuesday of every month.

Motion: To move to monthly Technology Commission meetings on the third Tuesday of each month.
Motion by: Gregory Blumenthal
Motion 2nd: Andy Field

Hearing no further discussion Chairman Colmer asked for a vote and the motion passed unanimously.

 Motion passed: Yes- 5; No –0; Abstain – 0

GermantownOnTheGo! App Presentation:
Director Fischer provided a brief overview of the City's App that would be moved to the next meeting. Commission members were encouraged to take a look at the app before the next meeting.

Next Meeting:
Next Technology Commission Meeting will be Tuesday, February 19, 2019 at 6:00 p.m. in the Information Technology Training Room.

Adjournment:
There being no other business, the meeting was adjourned at 7:37 p.m.