

# Germantown Technology Commission Minutes

April 18, 2019

The regular Germantown Technology Commission meeting was held Tuesday, April 18, 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 6:01 p.m.

**Establishment of Quorum – Roll Call:** Staff Liaison, Stephanie Logan called the roll and a quorum was established with six members present. Commission member Joshua Freeman arrived immediately after roll call and was counted as present for a total count of seven members present.

**Present:** Chairman John Colmer, Gregory Blumenthal, Andy Field, Jared Klepko, Horace Taylor, Joshua Freeman and Naveen Manga

**Non-Voting member:** Alderman Scott Sanders

**Staff Liaison:** Tony Fischer, Director of Information Technology and Stephanie Logan

**Absent:**

None

**Approval of Minutes:**

Chairman Colmer asked if there were any edits to the Minutes from the March 19, 2019 Technology Commission meeting. Hearing no changes, Chairman Colmer asked if there was a motion to approve the Minutes from the March 19, 2019 meeting as presented.

**Motion:** To approve the Minutes from the March 19, 2019 Technology Commission meeting

**Motion by:** Gregory Blumenthal

**Motion 2<sup>nd</sup>:** Horace Taylor

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

**Motion passed:** Yes- 7; No –0; Abstain – 0

**AT&T Presentation:**

Chairman Colmer introduced Chuck Thomas, Regional Director of External & Legislative Affairs for AT&T to Commission members. His presentation included the following.

- AT&T 2016-2018 Investment in the Memphis Area wireless and wired networks
- Fiber overview
- Consumer wireline network architecture
- Service levels and safety
- 5G overview
- FirstNet Service

Members discussed the information provided in the presentation and the City's Small Cell Ordinance. Chairman Colmer suggested that the Commission would like to invite Mr. Thomas back sometime in the future for further discussions.

**Old Business:**

Chairman Colmer asked Commission members if there was any old business. Members briefly discussed the Germantown App launch last month. Staff Liaison, Tony Fischer provided a brief overview of the Germantown App usage and associated marketing campaign.

**New Business:**

Chairman Colmer asked Commission members if there was any interest in having AT&T return next month and provide a list of questions that could be used to guide the discussion. Commission members discussed the topic and decided to extend an invitation to Comcast to present information on broadband services. Commission members will send questions to Tony Fischer who will in turn provide them to Comcast.

Chairman Colmer asked if there was a motion to invite to the next Commission meeting.

Motion: To approve extend an invitation to Comcast to present information at the next Technology Commission meeting.

Motion by: Gregory Blumenthal

Motion 2nd: Andy

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

Motion passed: Yes- 7; No -0; Abstain – 0

**Next Meeting:**

Next Technology Commission Meeting will be Tuesday, May 21, 2019 at 6:00 p.m. in the Information Technology Training Room.

**Adjournment:**

There being no other business, the meeting was adjourned at 7:05 p.m.