Germantown Technology Commission Minutes
June 18, 2019

The regular Germantown Technology Commission meeting was held Tuesday, June 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.

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

Approval of Minutes:
Chairman Colmer asked if there were any edits to the Minutes from the May 21, 2019 Technology Commission meeting. Hearing no changes, Chairman Colmer asked if there was a motion to approve the Minutes from the May 21, 2019 meeting as presented.

Motion: To approve the Minutes from the May 21, 2019 Technology Commission meeting
Motion by: Gregory Blumenthal
Motion 2nd: Andy Field

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

Motion passed: Yes- 6; No –0; Abstain – 0

Communications Challenges Presentation:
Chairman Colmer turned the meeting over to Information Technology Director, Tony Fischer, to review communications challenges during the pop-up flood. The presentation included the following.

- Various ways City staff and elected officials have communicated with citizens
- Filing with FEMA to obtain federal funding
- How to donate and/or volunteer to help victims
- Area of Germantown impacted
- How cell coverage was addressed for first responders
- What we are learning about communications from this disaster

Alderman Sanders talked about funding set aside by the Board of Mayor and Alderman (BMA) to help victims. Members discussed information provided in the presentation and the various methods used to communicate with the public.

Old Business:
Chairman Colmer asked Commission members if there was any old business. Hearing none, he moved on to New Business.

New Business:
Chairnam Colmer stated that the remaining agenda topics from the June meeting would be moved to the next Commission meeting for discussion.

Next Meeting:
Next Technology Commission Meeting will be Tuesday, July 16, 2019 at 6:00 p.m. in the Information Technology Training Room.

Adjournment:
There being no other business, the meeting was adjourned at 7:04 p.m.