

Technology Committee Meeting Minutes – Approved

Tuesday, April 20, 2021

Usual Business

1.1 Order and Approvals

- Meeting called to order at 9:30 am
- Agenda for April 20, 2021 – Approved
- Minutes from March 16, 2021 – Approved

1.2 TLN Update

- Working on Dell Sonicwall firewall pricing
- Early May Faronics presentation
- TLN signed contract for new website
- Tech Forum meeting after meeting

1.3 Announcements/Upcoming Events:

1.4 Sharing Resources/Tech Tips/ Websites Worth a Look

- Melanie Bell - AWS cloud backup via TechSoup
- Andrew Mutch - Windows Admin Center - browser based way to manage servers and Windows 10 PCs
- Andrew Mutch - Ordering MS licenses for staff – Most use TechSoup

1.5 What's New

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2.1 Discussion Topics

3.1 Vendor Presentation

- **Verkada - Iris Smith**
 - No NVR or DVRs
 - 24/7 footage, 24 frames/second, 20kbps cameras
 - POE ethernet or wifi cameras
 - auto update cameras
 - 10 year product warranty, usa phone support, next day air

- chat support via web-based portal
- heatmapping, people traffic
- share camera footage for custom lengths of time
- archive multiple cameras at a time
- cameras have audio capability
- filter by vehicle, articles of clothing, appears male/female, facial recognition
- 1, 3, 5, 10 year subscription options
- 180* and 360* fisheye and point to zoom cameras
- audit logs
- some level of people counting
- access control available separately
- **Tech-Comm discussion after presentation**
 - Concern about Verkada's data breach
 - Does Verkada have liability insurance for data breaches
 - Meraki seems to be similar hardware cost, lower subscription cost

Meeting adjourned at 11:11 am - Motion (Dan), Seconded (Melanie)

Next Meeting: Tuesday, May 18, 2021

Attendance

Angie Michelini - TLN

Airis Smith - Verkada

Eric Hayes - OTPL

Carl Swanberg - Canton

Dan Wetterstrom - Westland

Melanie Bell - Plymouth

Andrew Mutch - Waterford

Barb Rutkowski - Novi

Glenn Fischer - Hartand

Julie Porecca - Taylor

Maria Good - White Lake

Marjorie Dixon - Lyon Township

Martin Smith - Redford

Michael McEvoy - Northville

Scott Wright - Dexter

Steve French - Grosse Pointe

Charlie Hokett - Novi