

Technology Committee Meeting Minutes – **Approved**

Tuesday, July 20, 2021

Usual Business

1.1 Order and Approvals

- Meeting called to order at 9:33 am
- Agenda for July 20, 2021 – Approved
 - Dan – Motion | Carl – Seconded
- Minutes from June 15, 2021 – Approved
 - Dan – Motion | Glenn – Seconded

1.2 TLN Update

- Working out CrowdStrike deployment by August. Installing at TLN first. Over 5000 client PCs statewide. Contract will be sent out. 3 year commitment.
- Planning on new TLN website launch in September.
- Symantec Endpoint contract ends on September 30. Will continue to work, but not receive updates.
- TLN has applied for an ARPA grant for laptops and Chromebooks. Should hear in August. Each library would get about 5 devices.

1.3 Announcements/Upcoming Events:

- Dan – Started with 11 hotspots, increased by 50 some time ago, increasing by another 60.
- Marjorie – Using T-Mobile hotspots have noticed a data limit being reached message in the last month. She is investigating.
- Melanie – Received a grant and will purchase 10 Chromebooks and 10 hotspots.
- Carl – Is seeking volunteers for the Tech Forum.

1.4 Sharing Resources/Tech Tips/Websites Worth a Look

- No one had issues with latest Windows patches.
- Recent Windows update enables an annoying weather/news widget in the notification area. There is a Group Policy to disable it.

1.5 What's New

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2.1 Discussion Topics

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3.1 Vendor Presentation

- **Meraki – Maria Riabtchenko – Sales Rep**
 - No built-in facial recognition.
 - Can interface with 3rd party door access control systems.
 - Single dashboard for all Meraki products including access points, cameras, switches.
 - Role based access. Can integrate with Active Directory.
 - POE, standard power, and low voltage adapters to repurpose existing cabling.
 - Video footage is stored on camera itself. Additional license to store in cloud.
 - Can create blackout areas to hide areas.
 - Can highlight portion of video footage to search for motion.
 - Exported clips save for a year in the dashboard.
 - Heatmaps and occupancy estimates analytics.
- **Tech-Comm discussion after presentation**
 - Presentation was recorded and Angie will send out an email with the link.
 - Brandon Township currently has Meraki cameras.
 - TLN can help with site analysis for camera placements.

Meeting adjourned at 10:59 am

- Dan – Motion | Glenn – Seconded

Next Meeting: Tuesday, August 17, 2021

Attendance

Angie Michelini – TLN

Damon Dye – TLN

Maria Riabtchenko – Meraki

Edmond Richardson – Meraki

Eric Hayes – Orion Township

Scott Rakestraw – Chelsea

Carl Swanberg – Canton

Dan Wetterstrom – Westland

Glenn Fischer – Hartland

Marjorie Dixon – Lyon Township

Michael McEvoy – Northville

Martin Smith – Redford

Ed Rutkowski – Brighton

Melanie Bell – Plymouth

Cole Bratten – Auburn Hills

Julie Porreca – Taylor

Maria Good – White Lake

Andrew Mutch – Waterford

Ed Pank – Royal Oak

Jenny Marr – Ferndale

Bill Bowman – Clarkston Independence Township