

Date: April 12, 2022__

Time 9:00 AM

Location Teams

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
9:00 AM	10:00 AM				
Persons Attending					
1	Christine Altman (Dan Stevens) (Vice Chair)				
2	Kathy Williams				
3	Dennis Quackenbush				
4	Robin Mills				
5	Robin Ward				
6	Bill Hughes				
7	Amy Massillamany				
8	Kenton Ward (Chair)				
9	Jennifer Hayden (At-large member)				

Items to Be Discussed

1. Approval of minutes
2. ERP Project Status
3. ISS Project Updates
 - a. Certificate Based Authentication Update
 - i. $\frac{3}{4}$ complete
 - b. Cisco Network changes update
 - i. Starting cabling of Lifeline next week
 - ii. Still waiting on several pieces of equipment due to chip shortages
 - c. Okta
 - i. Working on final documentation
 - ii. All VPN connections will require use of Okta for dual factor authentication.
 - d. Fax Server
 - e. Cyber Security Update
 - i. Strengthening passwords
 - f. Building and Grounds – Building Management system
4. Personnel Update
5. Web Update
6. Future meeting options (Teams, Hybrid, in-person)
7. Other Business