

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS TECHNOLOGY AD HOC COMMITTEE
At the District Office with Zoom Access August 5, 2021
*UNAPPROVED***

Call to Order: Bob Long called the meeting to order at 10:11 am.

Roll Call:

Committee Members: Bob Long, Brian Loutrel, Kristi Garofalo and Don Drew were present.

Guests Present: None

Public Present In-Person: None

Public Present via Zoom: None

Online Meetings Equipment Project:

The Committee reviewed proposals from two vendors, North Country Tech Services and Profile Technologies (the third vendor contacted did not respond). They discussed the recommendations made by each supplier, including the need for better band width at the Lodge. The Committee agreed on the following:

- For visibility, they would rather have a 17" laptop to run online meetings than a 15".
- They liked the service and support possibilities offered by Profile Technologies, but preferred the Logitech Rally Plus setup as quoted and explained by North Country Tech Services to the cart system recommended by Profile.
- They want to continue using Zoom rather than Microsoft Teams for online meetings.
- Encryption and security for the laptop is a key concern.
- The Committee will recommend the Commissioners investigate ways to get Spectrum Communications internet service at the Lodge.

After further discussion, the Committee agreed ***Brian Loutrel will contact Profile Technologies to ask about the possibility of getting a quote on a 17" laptop and Logitech Rally Plus package; and also ask about the Committee's security and encryption concerns. He will forward the response from Profile Technologies to the Committee members when received.***

Adjournment: The meeting adjourned at 10:44 am.

Respectfully submitted by,
Kristi Garofalo