



CITY OF FULLERTON
TECHNOLOGY WORKING GROUP
MEETING MINUTES
March 12, 2009
9:00 A.M.

CALL TO ORDER Vice Chair Stover called the meeting to order at 9:05 a.m.

ROLL CALL

Members Present

Roger Burtner, Chair	Madusha Palliyage
Fred Canfield	Carl Samantello
Helen Hall	Thad Sandford
Larry Iboshi	Ed Smith
Harry Lamberth	Paul Stover, Vice Chair

Staff

Robert Ferrier, Assistant to the City Manager

Member Mike Carter arrived after roll call.

APPROVAL OF MINUTES

No minutes were available for approval.

DISCUSSION ITEMS

1. **Creation of an educational/municipal (institutional) fiber/wireless network, FullertonNet**

**Presentation to Fullerton City Council – Burtner
Briefing for FJUHSD administrators
Briefing for FSD administrators**

Vice Chair Stover began the discussion by reviewing the list of recommendations compiled from the last meeting as to what should be included in the presentation to Council March 17. This review was followed by an actual rehearsal of the presentation by Mr. Stover before the TWG members for their critique, discussion, and final input.

At the last meeting it had been noted that it would be important to include in the presentation public safety applications. Helen Hall had been asked to meet with the Police Department and obtain from them a list of applications they would like to see available from the proposed I-Net. Ms. Hall provided the following list:

- Automated license plate recognition, using both fixed and mobile cameras
- Electronic citation thumbprint scanning within the police units
(When people do not have identification, it would be helpful to have a device in the police unit that could take a thumbprint and link to other databases.)
- Data sharing with schools and fire departments
- Streaming videos for officer training
- Capability to remotely update data on individual laptops
(Investigative officers indicated being able to bring up real-time data at crime scenes would be very helpful.)
- Increased speed to access network files, including photographs

Mr. Stover indicated it may be necessary to add a PowerPoint slide for these important public safety applications.

The remainder of the meeting was spent reviewing the content of each PowerPoint slide and fine-tuning each point in order to create the best presentation possible for the March 17 Council meeting. The entire presentation may be viewed on the City's website at: http://www.cityoffullerton.com/about/meetings_live.asp (select the March 17, 2009, video - agenda item 12).

Chair Burtner thanked Vice Chair Stover for all of his work in putting together the presentation for this meeting's review. Chair Burtner took over chairing the remainder of the meeting.

ITEMS FOR NEXT MEETING

To be determined.

PUBLIC COMMENTS

None

ANNOUNCEMENTS

Mr. Ferrier reported that the NTIA (National Telecommunications and Information Administration) -- the government agency that oversees the broadband grant -- held a webcast on Monday, March 10, which can be viewed at NTIA's website: www.NTIA.doc.gov. He indicated he would forward to Chair Burtner via email the url address, which Chair Burtner could forward to the TWG members.

ADJOURNMENT

With no further business, Chair Burtner asked for a motion to adjourn. Larry Iboshi so moved. Thad Sandford seconded, and the motion was unanimously approved. The meeting was adjourned at 10:40.

Next meeting scheduled for March 26, 2009.