

## **BDU / Technology Infrastructure Advisory Committee**

Meeting Date: July 5, 2012, 4PM

Location: Bloomington City Hall McCloskey Room

Board Attendance: Nina Onesti, Mark McMat, Matt Davy, Mike Trotzke, D. Mike Allen

Staff Attendance: Rick Dietz

Guest Attendance: None

InCNTRE Summer of Networking program is going well. There are public lectures available. Word of mouth from year to year is helping a lot.

Gig.U is progressing. Dietz is serving on the RFP subcommittee and will keep the AC up to date. There is a new initiative called Air.U designed to utilize wireless whitespace spectrum. This is in the early stages.

The City is pursuing acceptance as a Code for America 2013 City. Fundraising efforts continue.

The City's Google Summer of Code projects are progressing. The Android and Kuali versions are coming along well. Mid term evaluations are coming up next week.

### **CTP Certified Technology Update**

Excerpt from Danise Alano-Martin: Consultant team is nearing the end of the Reconnaissance Phase (existing conditions analysis including analysis of markets, site, stakeholder interviews, etc.). They will report initial findings/summary to the Advisory Committee on July 10. A charrette will take place in August (tentatively August, could be a little later). (Yes, a website sometime between the Advisory Committee and the charrette. Next phase (Plan Development Phase) will be working on draft development concepts which they'll bring to the Advisory Committee later in the fall, followed by a Public Open House to gain feedback on those concepts (tentatively October). They'll parlay that into an implementation plan, including infrastructure plan and final master plan, for the third and final phase (Implementation Plan phase) of the planning project. All wrapped up by February 2012.

E-health Topics. IU Health Bloomington Hospital is focussed on 'meaningful use' for their health IT systems for Medicare and Medicaid.

Dietz inquired with members about areas they wish to focus on. Consensus was on

- \* looking ahead, identifying trends and planning
- \* growing local IT talent
- \* getting ahead of changing technology trends
- \* where can and should we be in 2-3 years?

Dietz will invite Alano-Martin to next meeting.