



BOS Tech Committee

AGENDA

**Date: Wednesday
January 8th, 2014
Time: 8:15 am**

**Purple Conference Room
107 N Kent Street**

What's New?

- Reminder about Commonwealth Attorney's office requesting replacement case management software and hardware moving forward to the January Finance Committee meeting.
- **Actionable Item:** to move forward to the Finance Committee the refined list of county-owned XP Operating Systems that will need to be replaced in April. (see below 1)
- **Actionable Item:** Information item from the Broadband Study Report(see below 2)

1. Action item: Forward the following request to the finance committee for supplemental funding in the amount of \$162,554.00 (total funding \$210,554.00, \$48,000 was approved in a previous request), to replace systems that are unable to be upgraded to the Windows 7 operating system. Without these upgrades the county would maintain a high level of risk due to the discontinuance of the support for Windows XP.
2. Action item: We request that this report be forwarded to the Board as a whole with the recommendation that the county reviews policies regarding Broadband.
<http://fcsharepoint.co.frederick.va.us/broadbandshare/Shared%20Documents/Frederick%20Co%20-%20Winchester%20Community%20Telecom%20Study.pdf>