

## **Douglas Omaha Technology Commission Meeting Minutes September 18<sup>th</sup>, 3:30p.m., Jesse Lowe Conference Room**

PRESENT: Angelo Privetera, Verlyn Kroon, Mayor Mike Fahey, Kandace Miller and Paul Christiani

Absent: Carole Woods Harris

A meeting of the Douglas Omaha Technology Commission (DOT.Comm) was held on September 18<sup>th</sup>, 2003 to discuss and take the following actions.

1. Review and approval of August minutes. (Kroon moved, Miller seconded. Motion passed unanimously).
2. Executive Statement (report on file and available)  
Paul Christiani reported on the business and organization efforts of DOT.Comm. He added that DOT.Comm will have 39 employees at the end of September. Mayor Fahey asked about the 2004 budget cuts and if the city reduces the services required from DOT.Comm if their costs will be reduced. Mr. Christiani responded that they will.
3. Financial Reports  
Paul Christiani presented the financial report (report on file and available) which is submitted monthly to the Board and to First National Bank.
4. Resolutions:  
None
5. Projects:
  - a. Applications Architecture Information Brief
  - b. DOT.Comm Strategic Roadmap
  - c. Update Web Services Implementation
6. Other Business
7. Communication

Next regularly scheduled meeting will need to be rescheduled due to scheduling conflicts.

Dated this 18<sup>th</sup> day of September 2003.

Jacqui Hasting  
Assistant to Paul Christiani