

Joint Automation Council
MVLS/SALS Joint Automation Project
November 9, 2010
9:30 am
Clifton Park Halfmoon Public Library
AGENDA

1. Call to Order
2. Minutes of the September 14, 2010 Meeting (posted on JA Intranet)
3. Financial statements for August and September
4. Report of the Automation Project Manager
 - PC orders
 - Cassie
 - Email server
 - SAR RFID
 - Ramapo-Catskill visit
 - SCP renovations
 - PUG 2010
 - Polaris 4.0 upgrade
 - Time Warner visitors
 - Web/blog server replacement
 - Terminal server/router changes
 - BTOP Grant – Teleconferencing workshop
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - Planning Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
7. New Business
 - JA Agreement Review
 - 2011 Meeting Dates
8. Adjournment – Next meeting TBA at 9:30 at CPH