



COUNTY OF FREDERICK

Information Technologies
(540) 665-5614

MEMORANDUM

TO: Board of Supervisors
FROM: Walter T. Banks, IT Director
DATE: October 6th, 2013

RE: Board of Supervisors Information Technology Committee Report

The Board of Supervisors Information Technology Committee met on Wednesday, November 6, 2013 at 8:15 A.M., in the First Floor Conference Room, County Administration Building 107 North Kent Street, Winchester, Virginia. Present were Gary Lofton, Chairman, Charles S. DeHaven, Jr., and Quaiser Absar. Committee members absent were: Bob Wells, Todd Robertson, and Brian Madagan. Others Present included: Walter Banks, IT Director; Kris Tierney, Assistant County Administrator and Alisa Scott, Administrative Assistant.

The committee submits the following:

*****Items NOT Requiring Board Action*****

- 1 Walter Banks gave updates on Microsoft's announcement that they will no longer support Microsoft XP Operating Systems. The IT department is currently confirming the amount of operating systems and computers it will need to replace over the 2014-2015 budget year in response to this announcement. A global strategy of implementing annual updates using a percentage of inventory method was discussed.
- 2 Walter Banks discussed upcoming trials and demos for virtual desktops and Help Desk Software.
- 3 Walter Banks and Kris Tierney discussed the Broadband Public Meeting Agenda for November 14th to format the meeting according to the goal of facilitating the improvement of broadband in Frederick County.

Respectfully Submitted,

Gary A. Lofton, Chairman
Charles Dehaven Jr.

By:

Walter T. Banks IT Director



BOS Tech Committee

A G E N D A

**Date: Wednesday
November 6th, 2013
Time: 8:15 am**

**Purple Conference Room
107 N Kent Street**

What's New?

- Discuss Microsoft's announcement that they will no longer support Microsoft XP Operating System and what this means to the county.
- Discuss upcoming trials and demos for virtual desktops and Help Desk Software
- Review the Agenda for the Broadband Public Meeting that is taking place on November 14th.
- Note: There will be no actionable items for this meeting, however we expect actionable items for December or January's meeting.