

Meeting Date: July 25, 2024

Meeting Time: 1:00 PM - 3:00 PM

Meeting Location: Virtual Meeting

Attendees

Board Members Present

Nick Marquis

Michael Cyr

David Simsarian

Meg Gray

Sheldon Bird

MaryEllen Wickett

Anne Head

Sam Foster, non-voting member

InforME/NIC Staff

Tony Brodie

Kim Duplisea

The meeting was called to order at 1:04PM

1. Welcome and Introductions

2. Adoption of April 2024 Minutes

Because there was not a quorum, an email vote will be initiated; however, the board was briefed on the contents of the meeting minutes.

3. Second Quarter General Manager's Report

Sam Foster presented the General Manager's report for the second quarter. The General Manager's report reflects quarterly on initiatives and highlights that occurred between April – June of this year. Highlights included municipal service adoption which nears about 4/5 of organized municipalities in Maine.

Sam also pointed out a new service InforME deployed in partnership with the Bureau of Motor Vehicles – license plate reservation. In addition to updating Rapid Renewal auto registration renewal to allow users to reserve their license plate, a standalone service was deployed in the second quarter that allows users that are not eligible to renew their registration online to reserve their plate. Another large service was also deployed in the



quarter for the Maine Healthy Beaches agency which allows labs and authorized administrators to provide beach monitoring data, and for that data to be displayed to the public. The public can sign up for alerts including by text and email.

Sam also provided technical highlights which included Spectrum maintenance in April, content management system updates throughout the quarter, and the data center migration progress.

4. Next Board Meeting Dates

August 22, 2024: 1:00 PM - 3:00 PM

The meeting was adjourned at 1:40.