Minutes for CALMAC Website Committee Conference Call

Wednesday, March 11, 2020, 2:00 PM PDT

**Attendees**:

Brian Smith – PG&E

Cynthia Rogers – CEC

Mona Dzvova – CPUC

Tim Caulfield – Caulfield Consulting (Website Administrator)

**Absent:**

Esther Chen - SDG&E

No current member - SoCalGas

Reggie Wilkins – SCE

##### Executive Summary

The CALMAC Website Committee held a regularly scheduled conference call to discuss the draft revamped CALMAC website. The decision was made to go ahead and take the website live. In addition the committee discussed the need to update the CALMAC server operating system in the near future. The next conference call will be on May 13, 2020 at 2:00 PM PDT.

**Minutes of Conference Call –** The purpose this conference call was to discuss the draft revamped CALMAC website.

Approximately one week prior to the conference call Tim Caulfield had sent the URL for the updated CALMAC.org website. The committee members were encouraged to visit the site with various platforms (smart phones, tablets, laptops, and desktop computers) to review the site’s capability.

After discussing the findings of the committee from their review of the site, the committee members present voted unanimously to go ahead and take the new site live.

Tim Caulfield also informed the CALMAC Website Committee that Rackspace had informed Caulfield Consulting and Third Strand that Microsoft would no longer support Windows Sever 2008 and SQL 2008, which form the operating software for the CALMAC website. Third Strand discussed this with Rackspace, and discovered that Rackspace currently only has Windows Server 2012 available for updating the site, which means that shelf life of an upgrade to Server 2012 would only be about 4 years. Rackspace also said that they expect to have Windows/SQL 2019 available as an option “soon”. Third Strand recommended waiting for Windows/SQL 2019 as it will then give us an estimated period of 10-12 years before having to upgrade again. Third Strand estimates that the transition to Windows/SQL 2019 will cost in the region of $7,000 to $9,000 dollars. The Website Committee agreed to wait for Windows/SQL 2019.

The conference call was ended approximately 2:30 PM PST. The next call is scheduled for May 13th, 2020, at 2 PM PDT.