

OAKLAND COUNTY
Information Technology Leadership Group
Meeting Minutes

LEADERSHIP GROUP: Courts Leadership	MEETING DATE: 7/30/08
GOAL(S):	
RECORDING SECRETARY: John Cooperrider	

NEXT MEETING DATE: 10/29/08	TIME: 9:00 AM
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Members Present: Mary Larkin, Rebecca Schnelz, Kevin Bertram, Dawn Siegel, Joanna Overall, Mike Wilk, Ed Poisson, Scott Oppmann, Rick Perry, Mary Gaissert, Cindy Spencer, Jerry Cadreau, Phil Bertolini, Janette McKenna, Jim Verploeg, Bob Gatt, Chris Bujak, Connie Spak, Diane Kratz, Ed Sager

Discussion Points:

1. APPROVAL OF MEETING MINUTES from April 30, 2008 – Motion by Cooperrider and supported by VerPloeg to approve the minutes. Approved unanimously.
2. QUARTERLY STATUS REPORT & VACANCY REPORT– Janette McKenna presented the Vacant Position Report and discussed.
3. QUARTERLY STATUS REPORT – Ed Sager, Kevin Bertram, and Scott Oppman made brief presentations on E-Government, Technical Systems, and Internal Service projects and activity.
4. PLANNED MAINTENANCE UPGRADES AND MASTER PLAN ACTIVITY STATUS - Rick Perry and Dawn Seigel reviewed the status of all planned maintenance upgrades and Master Plan Activity.
5. MASTER PLAN ANALYSIS – Phil and Janette introduced a new Strategic Plan Alignment form to more closely align the Scope and Approach documents with strategy and initiatives. IT was to determine number of hours this summer to allocate to the Leadership Groups in October. There was some discussion about the mainframe. IT was to have talks in August in determining direction. Besides Circuit Court, only Prosecutor and Reimbursement have mainframe legacy systems.
6. PRIORITIZE APPROVED PROJECTS – Mary Larkin motioned and was supported by Rebecca Schnelz to prioritize the approved projects as per the attachment. It was unanimously approved.
7. Meeting adjourned at 10:45 AM.