

OAKLAND COUNTY
Information Technology Leadership Group
Meeting Minutes

LEADERSHIP GROUP: Land	MEETING DATE: 1-25-07
GOALS (S):	
RECORDING SECRETARY: Dave Hieber	
NEXT MEETING DATE: 1-25-07	TIME: 3:30 pm

Called to order at 3:30 pm

Members Present: Pat Dohany, Scott Oppmann, Kevin Larson, Rochelle Meacham, Michelle Stover, David Hieber

Other: Janette McKenna, Phil Bertolini, Dale Kukla, Kevin Bertram, Janet Brinker, Mike Wilk, Anita Cambell, Dawn Siegel, Ed Poisson, Robert Scripture, Jim Taylor, Maureen Krauss, Sherri Gee

- Call to Order
- Amendment of Minutes
- Approval of Minutes

Common Services & E-Gov

- EPOD
- EGov Program Development – Google
- Data Warehouse – Research
- Access Oakland Reports

Internal Services

- Upgrade to Database Server
- Upgrade to Clarity
- Wireless Oakland – Troy 1 sq miles
- Technology Toolkit Development
- Service Center Website – Go Live Mar 16th.
- Replaced Aged Source Codes for improved quality
- Project Management

Tech Services and Networking

- HP Unix Server Retired
- Disaster Recovery Toolkits
- Network Server Maintenance
- Oak Net Upgrade
- Server Administration Upgrade
- Servers up-to-date
- HP Firmware Upgrade
- Disaster Recovery
- Microsoft Patch Deployment
- McAfee Virus Update
- Disaster Recovery Phase II – Nearly Complete
- Email Server for Disasters
- PC Upgrade – 500 machines
- Legacy Upgrade

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- Oakgov Email conversion Complete
- Emails co.oakland.mi.us set to end in July
- PDF/PIM Strategies
- Active Directory
- Network Operations Center
- Security Management Program
- Workstation Software Management
- Campus Wireless – new install at Airport

Land

- BSA Testing for new patch
- eTrust
- Move MYSA to new server
- Drain Internet Security
- BSA Planned Maintenance
- IT Disaster Recovery
- Microsoft Patch Deployment
- BSA Assessment Cost Manual
- BSA Cost Manual Phase II
- Bomb Threat Notification
- BSA Modification Assessment
- IVR System
- BSA Tax Warrant

eHealth

- Well Log Systems
- Well User Manual
- Septic User Manual
- eHealth Scheduling

Land and Address

- Web Service LAMS to BSA
- Conversion Routines
- Northstar Database Migration
- Training and Go-Live in April
- Economic Development Website – March
- DelTax – Design
- Access Oakland
- Soil Erosion Enhancement
- Real Time Locator Reporting
- New Software for Phones – Parcel Attributes
- ArcIMS Flood Application – Live in Dec 06
- GIS Desktop – Update Feature Data
- Real Time Locator - Modified

Overall Analysis

- Target is 12%. Leadership Group Over delivering at 9%

Meeting Adjourned at 4:15pm