

**OAKLAND COUNTY
Information Technology Leadership Group
Meeting Minutes**

LEADERSHIP GROUP: Land

MEETING DATE: 1-26-06

GOALS (S):

**RECORDING
SECRETARY** Dave Hieber

:

NEXT MEETING DATE: April 27, 2006

TIME: 3:30 pm

Called to order at 3:33 pm

**Members
Present:**

Dave Hieber, Pat Dohany, Phil Bertolini, Janette McKenna, Scott Oppmann, Mike Wilk, Kevin Bertram, Edward Sager, Edwin Poisson, James VanLeuven

**Others
Present:**

Robert Scripture, Nikki White, Anita Campbell, Dawn Siegel

OAKLAND COUNTY

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- Call to order at 3:33
- Approval of Meeting Minutes from October 27, 2005

Review Quarterly Status Report- Janette

- Vacant Position Report – 1 Vacancy
- Filenet XP upgrade - Scott

Maintenance and Upgrades – Ed

- Trillium Patches – upgrade, new warehouse server, Business Objects upgrade, Inforatiaca upgrade.

Team Upgrade - Jim

- Full version upgrade next month, Urchin – Google statistical, Portal and Single sign on, new county website – refresh project, new URL and emails.

Tech Systems – Kevin

- Disaster Recovery, Oaknet upgrade, internal firewall review, Clemis tape backup, mail upgrade (spam reduction), Thin client upgrade to Intergraph thin client, Windows 2000-2003 server upgrade, ACE & VPN upgrade, External firewall review, T1 replacement, Active Directory – completed, Wi-fi hot spots county wide (18 locations), Windows backup/recovery

NIKU v 6.1.3 upgrade – Janette

Wireless Oakland - Scott

- 7 pilot communities, MichTel Contracted, Troy is discussing becoming a Pilot community, PC and Tech training.

Help Desk automation – Janette

Replacement of existing source code applications – Scott

Land

- BSA Upgrades, Sheriff Helicopter's computer upgrade/replaced, purchased AVL test server. – Nikki
- ARC GIS 9.2 upgrade will occur later in the year, Treasurer technology upgrade complete. – Sudha

Program development

- Tax migration 94%, warrant system development 100%, Web service integration 100%, Flood Insurance is on hold
- Data management for land 32% Complete – Anita

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- Assessing Service, GIS analysis, ArcGIS server, Land description (land annotation tool), QA tool for Tax parcels, “Revision Date” for tax parcel tool. - Nikki
- OCDC Application Program, migrated services, reported services, reporting AVL tracking. – Dawn Siegel

Master Plan Overview – Janette

- Target is 65.5%
- Currently at 70%