

OAKLAND COUNTY
Information Technology Leadership Group
Meeting Minutes

LEADERSHIP GROUP: Land

MEETING DATE: 1-29-09

GOALS (S):

RECORDING SECRETARY Dave Hieber

:

NEXT MEETING DATE: 4-30-09

TIME: 3:00 pm

Called to order at 3:00 pm

Present: Pat Dohany, Michelle Stover, Phil Castonia, Marc Groder, Tammi Shepherd, Janet Brinker, Leigh-Anne Mehnert, Janette McKenna, Phil Bertolini, Ed Segar, Dawn Siegel, Ed Poisson, Chris Crespi, Kevin Larsen, Cassie Patterson, Jim Taylor, Gina Bohn.

- Call to Order
- Approval of Minutes

1. Call to order- Pat Dohany Chair

2. Approval of Meeting Minutes from October 30th, 2008

3. Review Quarterly Status Report- Janette McKenna

a) Vacant Position Report

b) e-Government Status

c) Internal Services Status

d) Technical Systems and Networking Division Status

e) Review planned Maintenance/Upgrades and master Plan Activity

f) Master Plan Analysis

4. MBT (mandated) – size estimate presentation

5. WinCan (funded) – request to size

6. DelTax – PeopleSoft Integration Maintenance – request to size

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7. Election of Kevin Larsen as new Chairperson for balance of 2009-2010 Master Plan period.