

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

LEADERSHIP GROUP: Land

MEETING DATE: 1-31-08

GOALS (S):

RECORDING SECRETARY: Dave Hieber

:

NEXT MEETING DATE: 5-1-08

TIME: 3:30 pm

Called to order at 3:31 pm

Members Present: Pat Dohany, Scott Oppmann, Kevin Larsen, Rochelle Meacham, Michelle Stover, Phil Castonia

Other: Jim Taylor, Marc Groder, Tammi Shepherd, Janet Brinker, Leigh-Anne Mehnert, Kevin Bertram, Janette McKenna, Phil Bertolini, Dale Kukla, Ed Segar, Chris Crespi, Anita Cambell, Dawn Siegel, Jim VanLeuven, Laura Thierbach.

- Call to Order
- Approval of Minutes

Status Report

- Currently there are 3 vacancies.

Common Services & E-Gov

- Server Updates
- Access Oakland Framework
- Java Application
- Upgrade Server / Switch server
- Business Objects upgrade
- PeopleSoft Upgrade
- Google Upgrade
- PCI compliant
- Digital Assistance Management
- Dev 3 Websites
- Completed Research and Development for adding more Audio and Video to County Website.
- ecommerce Handbook
- eChecks added (with other products available in near future)
- Developed Web service Test Client
- Modified Fulfillment System
- Modified Password Creator Standards
- Data Modeling Tool.
- Data Mart for Analytical
- Jail Population Report

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- **Access Oakland Mod Tax profile**

Internal Services

- **Clarity Upgrades**
- **Wireless Oakland – Toolkit in early spring. MichTel needs funding.**
- **Service Center Knowledge Base improved.**

Tech Services and Networking

- **Oaknet Upgrade – All batteries upgraded in every Bldg**
- **CAD Routers replaced**
- **Microsoft Patch deployment**
- **eTrust reminder – Agent upgrade**
- **Core Warranty Replacement Project**
- **Disaster Recovery Planned Replacement**
- **Microsoft Enterprise Deployment Plan**
- **Active Directory Proof of Concept**

Land

- **BSA Assessment and Tax Test**
- **eTeam Planned Maintenance**
- **Digital Asset Ortho photography**
- **Census update for 2010**
- **Real-Time Locator upgrade (replace hardware)**
- **IVR Taxes Paid by Phone**
- **eHealth Scheduling Compliance**
- **NutriStar Project upgrade Phase III**
- **Del-Tax Project – Requirements gathering**
- **Drain Apportionment – Sizing & Solutions**
- **LAMS integration – nonparticipating**
- **Hydro Drain Conversion**
- **Parks & Rec – Requirements Gathering**
- **Personal Property Online – Within Q&A environment**
- **2nd Generation Access Oakland – Requirements Gathering + Design and**

Research

- **eHealth – Foods Application**
- **GISweb mapping template creation**
- **Food Enhancement Budget – Reports**
- **Septics Enhancement Budget**
- **Wells Enhancement Quarterly Report**

Overall Analysis

- **Target is 62.5%. Leadership Group delivering at 58%. Overall at 56%**

Meeting Adjourned at 4:27pm