

LEADERSHIP GROUP: Land

MEETING DATE: 4-26-07

GOALS (S):

RECORDING SECRETARY: Dave Hieber

SECRETARY

:

NEXT MEETING DATE: 7-26-07

TIME: 3:30 pm

Called to order at 3:30 pm

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

Other: Janette McKenna, Phil Bertolini, Dale Kukla, Kevin Bertram, Janet Brinker, Mike Wilk, Jim Taylor, Sherri Gee, Tiffany Jacob, Ed Sager, Jenny Shaw, Leigh-Anne Mehnert

- Call to Order
- Approval of Minutes
- Quarterly Status Report

Vacant Positions

- 8 openings

E-Government Status

- Plan maintenance & updates – 200 hours used
- Program services- daylight saving time, and disaster recovery
- Master plan – Visa
- Security zone completed last quarter
- X Oakland Payment – accept electronic checks for payment over the web in final stages and in continued negotiations
- Pod Casting Plan – Pod cast interest send e-mail
- Digital Asset Management
- Program Development – Service partnership with MSU
- BOC Admin staff – packets on-line
- Access Oakland Reports

Internal Services

- Upgrade to Database Server
- Wireless Oakland – great deal of use
- Technology Toolkit Development – 1st done in June, 2nd in Sept
- Service Center Website – Go Live Sunday, Apr. 29th
- Project Management
- Application Release Management

Tech Services and Networking

- Disaster Recovery – end of Feb. 50 tested
- Network Server – completed upgrade
- Windows 2000/2003 – Now on server, upgraded last quarter
- Plan maintenance – next 30 days upgrade
- Upgraded 950 PC's; workstations & notebooks

- Legacy – roll out phase of project
- Microsoft Program
- LDAP Service – savings on software costs
- Prototype – finished last quarter
- Security – Standardize ISO
- Risk Management Program

Planned Maintenance

- Patch Testing
- Bomb Threat – Finished; production start in May
- BSA Special Assessment – new May; live fall

eHealth

- Completed within next 2 months

Land and Address

- Gateway/ LAMS live May 7th
- Next Generation
- Map on phone

Overall Analysis

- Target is 25%.
- Finance & Land down slightly

New Projects

- OCDC Hydro Drain Data Conversion – project funded; need time from IT to assist in conversion; less expensive than outsourcing.
- OCDC Total Asset Management System – pending funding; will adjust priorities if do not receive funding; approx. 9279 hours needed; OCDC has \$1.2M

Considerations

- Teams replace Nordstrom#6
- Put OCDC Total Asset Management as #8 after treasury; voted in
- Put OCDC Hydro Drain Data Conversion as #9; voted in
- If law changes in health need to address at July meeting

No other Business

Meeting Adjourned at 4:20pm