

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

**LEADERSHIP GROUP:** Land

**MEETING DATE:** 4-27-06

**GOALS (S):**

**RECORDING SECRETARY:** Dave Hieber

**NEXT MEETING DATE:** July 27, 2006

**TIME:** 3:30 pm

Called to order at 3:34 pm

**Members Present:** Pat Dohany, David Hieber, Scott Oppmann, James VanLeuven, Kevin Larson

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# OAKLAND COUNTY

## Information Technology Leadership Group

### Meeting Minutes

- Call to order at 3:34pm.
- Approval of Meeting Minutes from April 27, 2005

Review Quarterly Status Report- Janette McKenna

- Vacant Position Report – 3 Vacancies
- Filenet XP upgrade - Scott

Common Services – Ed

- Trillium Patches, Data warehouse upgrade, Business Objects upgrade, Informatica upgrade, U-spy reporting software.

Team Upgrade – Jim

- Upgrades to Netegrity and Webshere.
- Completion of Oaksourc remote sign-in.
- URL and Email changes for Website refresh project

Tech Services – Kevin Bertram

- 6 month battery power source check, Clemis upgrade, PBX software upgrade, linkproof upgrade, Active Directory completion, Mainframe replacement planning, Ace (dial-in) service operational.

Tech Operations – Kevin Bertram

- Forensic Lab upgrade, Microsoft Security patches distributed, completion of phase 1 and 2, standard operations, external firewall replacement completion, Legacy WAN replacements, XP workstation Integration, Windows NT removal, Wifi County Hotspots, Windows Backup and Recovery.

Internal Services – Janette

- Clarity Migration

Wireless Oakland – Scott

- 7 pilot communities
- Finalizing Contracts with DTE and MichTel

Service Center – Janette

- Logging Helpdesk Calls web based.

Land Leadership – Nikki White

- BSA monthly updates, aviation software replacement, Drain's servers

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BSA Tax – Dawn Siegel

- IVR System upgrade, Web Service Integration, Warrant System, and digital Flood Insurance.

Land and Address Management – Anita Campbell

- Standard Upgrades

Web Application Development – Nikki White

- ArcIMS, Rtl – user manual, E-health

OCDC – Dawn Siegel

- Migration of Drain databases
- Soil & Erosion through GIS

Master Plan Analysis – Janette

- Land is at 88% complete
  
- 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%