

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

**LEADERSHIP GROUP:** Land

**MEETING DATE:** 05-01-08

**GOALS (S):**

**RECORDING SECRETARY** Dave Hieber  
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**NEXT MEETING DATE:** 7-31-08

**TIME:** 3:30 pm

Called to order at 3:30 pm

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

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**Other:** Jim Taylor, Marc Groder, Tammi Shepherd, Janet Brinker, Leigh-Anne Mehnert, Kevin Bertram, Janette McKenna, Phil Bertolini, Dale Kukla, Ed Segar, Anita Cambell, Dawn Siegel, Ed Poisson, Maureen Krauss, Mike Wilk, Bret Rasegan, Chris Moshier

- Call to Order
- Approval of Minutes

**Status Report**

- Currently there are 3 vacancies (hiring freeze).

**Common Services & E-Gov**

- Server Updates
- Disaster Recovery
- PeopleSoft Sharepoint Upgrade
- Teamsite Upgrade
- MSU Marketing Plan
- Access Oakland Handbook Created
- eChecks added to Planning & Economic Development
- Sponsored Events with Business Objects Vendor

**Internal Services**

- Service Center Patch Release
- Clarity Upgrades
- Wireless Oakland – Final Draft of Toolkit in early spring.
- MichTel needs funding.

**Tech Services and Networking**

- Oaknet Upgrade – Power Supply
- Firewall Patches
- VMware Software Upgrade
- MS Patch Deployment

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- **CLEMIS – Rebuild Backup Systems**
- **Core Switch Warranty Replacement**
- **Established Initial Draft of Net Ops Center**
- **Performing ISO Security Gap Analysis**

**Land**

- **BSA Monthly Patch Update**
- **Migrate DB**
- **DelTax Backup Plan – Old Server**
- **Beach Closing DataBase 2005 from Oracle**
- **OCDC 2000-2005 sequel server**
- **BSA Tax Planned Maintenance**
- **Ortho Bid – USGS Contract – Choose Vendor**
- **Census update 2010**
- **DigiPics Upgrade**
- **eHealth Server Replacement**
- **Realtime Locator Upgrade – CompassCom upgrade**
- **Michigan Business Tax Requirements – Completed**
- **Phase 2 of transactions – new reporting deadlines**
- **Northstar Integration to Peoplesoft**
- **Collaborative Asset Management Software**
- **Drain Apportionment**
- **Storm Drain Conversion – Countywide**
- **Personal Property Online – BSA**
- **2<sup>nd</sup> Generation Access Oakland Documentation**
- **Legacy System – New Meter Reading Software**
- **Database Cleanup for Manhole & Pump Grinder Database**
- **eHealth New Food Code**
- **Restaurant licenses online**

**Overall Analysis**

- **Target is 75%. Leadership Group delivering at 68%. Overall at 56%.**

**Meeting Adjourned at 4:27pm**