

OAKLAND COUNTY
Information Technology Leadership Group
Meeting Minutes

LEADERSHIP GROUP: Land

MEETING DATE: 7-26-07

GOALS (S):

RECORDING SECRETARY Dave Hieber

:

NEXT MEETING DATE: 10-25-07

TIME: 3:30 pm

Called to order at 3:31 pm

Members Present:

Pat Dohany, Scott Oppmann, Kevin Larsen, Rochelle Meacham, Michelle Stover

Other: Janette McKenna, Phil Bertolini, Dale Kukla, Kevin Bertram, Janet Brinker, Mike Wilk, Anita Cambell, Dawn Siegel, Ed Poisson, Robert Scripture, Leigh-Anne Mehnert, Tammi Shepherd

- Call to Order
- Approval of Minutes

Common Services & E-Gov

- Program Services
- Google Service Upgrade
- Master Plan
- VISA PCI – Certification to accept VISA and MasterCard
- Access Oakland
- Electronic Payments for delinquent payments
- Access Oakland Program Dev Budget
- Completed 2 Websites
- Access Oakland Handbook
- Credit Module
- Data Warehouse Program Development
- Criminal Justice Copyright

Internal Services

- Finishing Work on Phase I – 7 communities of Wireless Oakland
- Status – Over 8000 Unique Subscribers
- Status – 300 New subscribers per day
- Telecommunications Toolkit
- Reporting Statistics for Service Center
- Bugzilla – Tracking bugs and defects

Tech Services and Networking

- Mirapoint Email services replaced
- Microsoft patch deployment

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- Backup server Upgrade – all on new backup systems
- Dell server Firmware upgrade
- McAfee suite upgrade Virus Protection
- Migrating all NT to XP
- Legacy WAN replacement – Non fiber connections
- New Dev Kevin
- Bldg Projects – Bldg renovations Phone, Network, upgrades
- Microsoft Enterprise – Meetings with Microsoft
- Active Dir – Proof of concept
- Security MGNT prog – Risk assessment
- Workstation Software Management
- Campus Wireless – new install at Airport

Land

- BSA Testing for new patch
- eTrust
- Move MYSA to new server
- Drain Internet Security
- BSA Planned Maintenance
- IT Disaster Recovery
- Microsoft Patch Deployment
- BSA Assessment Cost Manual
- BSA Cost Manual Phase II
- Bomb Threat Notification
- BSA Modification Assessment
- IVR System
- BSA Tax Warrant

eHealth

- Well Log Systems
- Well User Manual
- Septic User Manual
- eHealth Scheduling

Land and Address

- BSA Patches
- Server Upgrade
- Central services
- Arc GIS 9.2 toolkits
- Tax Planned Maintenance
- Land Server replacement – initial planning
- Anita – Cost manual upgrade
- Improving land gateway
- Bomb threat
- CRD sales migration
- DigiPics upgrading on hold

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- Lams 2 Arch
- BSA Tax and Special Ass – Multi Year
- BSA IVR system – to accept payments
- BSA Tax warrant system
- Northstar
- Hardware and software upgrade – Completed
- Treasurer office program – Scanning in progress
- Interviewing new hires for this project
- Drain Apportionment process – Speaking to ESRI
- Hydro Drain conversion project – initial planning
- Personal Property Online – Live next Quarter
- Access Oakland – rewrite
- Ehealth – Modification to inspection report
- GIS web Dev – Redoing the ARC IMS applications
- LAMs enhancement budget
- Land and Business accounts
- Real Time locator budget
- GPS tracking – Waterford Township DPW
- Land Gateway enhancement – importing

Overall Analysis

- Target is 37%. Leadership Group over delivering at 35%

New Business

OCDC NorthStar Phase 2 Sizing Presentation by Kevin Larsen. The Scope and Approach and ROI were reviewed by the group. Larsen advised this is a fully funded project and recommended it be assigned priority #6. Approved.

Meeting Adjourned at 4:15pm