

OAKLAND COUNTY
Information Technology Leadership Group
Meeting Minutes

LEADERSHIP GROUP: Land

MEETING DATE: 7-31-08

GOALS (S):

RECORDING SECRETARY Dave Hieber
:

NEXT MEETING DATE:

TIME: 3:30 pm

Called to order at 3:30 pm

Members Present: Pat Dohany, Scott Oppmann, Michelle Stover, Phil Castonia, David Hieber

Other: Marc Groder, Tammi Shepherd, Janet Brinker, Leigh-Anne Mehnert, Kevin Bertram, Janette McKenna, Phil Bertolini, Ed Segar, Anita Cambell, Dawn Siegel, Ed Poisson, Mike Wilk, Terry Schultz, Chris Crespi, George Miller, Kathy Forzley.

- Call to Order
- Approval of Minutes

1. Call to order- Pat Dohany Chair

2. Approval of Meeting Minutes from January 31st, 2008

3. Review Quarterly Status Report- Janette McKenna

- a) Vacant Position Report
- b) e-Government Status
- c) Internal Services Status
- d) Technical Systems and Networking Division Status
- e) Review planned Maintenance/Upgrades and master Plan Activity
- f) Master Plan Analysis

4. 2009-2010 Master Plan Scope and Approach / ROI Size Estimate Presentations
http://www.oakgov.com/pmo/leadership_grp/

- a) Michigan Business Tax- Apportionment – size estimate presentation
- b) LAMS Special Parcel Integration – Sizing performed by electronic vote.

5. Prioritize approved projects for 2009/10 Master Plan

6. IT Strategic Plan alignment –Janette McKenna

Meeting Adjourned at 4:27pm