

OAKLAND COUNTY
Information Technology Leadership Group
Meeting Minutes

LEADERSHIP GROUP: Land	MEETING DATE: 10-25-07
GOALS (S):	
RECORDING SECRETARY: Dave Hieber	

NEXT MEETING DATE: 10-25-07	TIME: 3:30 pm
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Called to order at 3:30 pm

Members Present: Pat Dohany, Scott Oppmann, Kevin Larsen, Rochelle Meacham, Michelle Stover, Dave Hieber, Phil Castonia

Other: Janette McKenna, Phil Bertolini, Dale Kukla, Kevin Bertram, Janet Brinker, Mike Wilk, Anita Cambell, Dawn Siegel, Ed Poisson, Robert Scripture, Tammi Shepherd, Thomas Gordon, Jim Taylor, Ed Sager, Dan Stencil, Cindy Spencer, Marc Groder

- Call to Order
- Approval of Minutes

Status Report

- Last quarter had 4 vacancies. Currently there are 2 vacancies.

Common Services & E-Gov

- Server Maintenance Performed
- Web Environment enhancement
- Web Sphere
- VISA PCI – Certification to accept VISA and MasterCard
- Business Objects
- Disaster Recovery
- Access Oakland Program Dev Handbook
- Access Oakland Program Website Modifications
- Access Oakland Datesmart
- Data warehouse Jail
- Digital Asset Management - Indexed
- ePayments – payments made over the web
- Website enhancement
- Website evaluation – 2nd in country for PDA usability
- Data warehouse Development – Implemented Vendor Presentations

Internal Services

- Preliminary Planning for Clarity
- Phase I wireless Oakland completed
- Wireless Oakland Local Unit Toolkit
- Service Center Reporting for Analysis

OAKLAND COUNTY
Information Technology Leadership Group
Meeting Minutes

- Added Knowledge Base for Service Center
- Web Based Requisition Systems
- Project Management Development - Reporting

Tech Services and Networking

- Equipment Replacement
- CAD Routers
- Microsoft Patch Deployment
- Backup Software upgrade
- Dell Server Firmware upgrade
- McAfee Suite Upgraded to latest version
- OS upgrade to XP – 2 systems left
- Performed moving equipment Building relocations/renovations – Sheriff Substations
- Active Directory – Proof of concept
- Network Operations Center - Monitoring

Land

- BSA Planned Maintenance – Monthly Patches
- Central Services – Faster upgrade
- ArcGIS 9.2 upgrade planning
- Disaster Recovery Test – Bi-annual
- Land Server Replacement – 9 New Citrix Servers
- GIS server Replacement
- Land Gateway
- LAMS and GIS integration Planning
- Emergency Notification – Bomb Threat
- BSA Tax Special Assessment Testing
- Data security Standards
- BSA Tax Warrant Billing Codes
- Completed Northstar
- Water Billing – online pay
- Delinquent Tax Project – On hold for LAMS requirements gathering
- Mainframe Replacement for Drain
- HydroDrain – Hydrography feature update
- 2nd Generation Access Oakland – Requirement Gathering
- GIS Web application development

Health

- Foods Enhancement – Business Rules & Septic
- LAMS exports to XLS

-Parks and Recreation Project Sizing

Motion was made - movement for an open request

-Michigan Business Tax

Motion was made for Sizing

-OCDC Document Retention

**OAKLAND COUNTY
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Meeting Minutes**

Motion was made for Sizing

Overall Analysis

- **Target is 50%. Leadership Group under delivering at 41%.**

Meeting Adjourned at 4:20pm

Next Meeting Jan 31st.