

OAKLAND COUNTY
Information Technology Leadership Group
Meeting Minutes

LEADERSHIP GROUP: Land	MEETING DATE: 10-27-05
GOALS (S):	
RECORDING SECRETARY: Dave Hieber	
SECRETARY:	
NEXT MEETING DATE: January 26, 2006	TIME: 3:30 pm

Members Present: Dave Hieber, Pat Dohany, Phil Bertolini, Janette McKenna, Scott Oppmann, Mike Wilk, Kevin Bertram, Edward Sager, Edwin Poisson, James VanLeuven

Others Present: Robert Scripture, Nikki White, Anita Campbell

- Call to order at 3:31
- Approval of Meeting Minutes from April 25th, 2005
- Review Quarterly Status Report- Janette
- Vacant Position Report Reported –
- Currently have 4 openings. Currently at 3% vacancy and planned for 6%.
- Common Services Leadership Group Status – Planned maintenance upgrade. File net upgrade,.
- Data warehouse – Trillium patches of postal updates, data warehouse upgrade not started yet, info-matic trillium upgrade of new versions, framework database upgraded to most current version of oracle and actual framework itself, Websphere upgrade complete.
- E-government – PeopleSoft Portal upgrade, Net-egrity upgrade, Urchin replaced webtrends, e-government completed. Outsource password HINT was successfully launched, Completed web site refresh.

Technical Systems and Networking Division Status

- Kevin – Database admin maintenance update, quarterly maintenance for firewalls, Clemis upgrade for antivirus, Upgraded directory access protocol, win 2000 2003 upgrade, workstation migration of win install automated install across network
- Disaster recovery update, external firewall review starting in December, Thin client computing, internal firewall upgrade on hold until patch is applied, active directory will be done in November, Access Security given to dept division, county campus hot spots across wi-fi internet access, thin client computing phase II starting next week, Hybrid models, software patch updates servers using automated to all servers

Internal Services Status

- Scott - Wireless Oakland - Pontiac Art's beats and eats, internet café, Wireless Oakland will have seven pilot communities
- Janette - Helpdesk in contract negotiation.
- Nikki – application change Management is outdated and looking for RFP.
- Review planned Maintenance/Upgrades and master Plan Activity Status
- Nikki – Equalizer monthly upgrades, upgrade system first qt of next year, AVL test server (one filed and is being replaced), ARC GIS upgrade almost all from 9.0 to 9.x.
- Scott - Treasurer's office upgraded all desktops and printers.

Master Plan Analysis

- Scott – BSA Tax program nearly complete,
- Ed – DW Integration nearly complete
- Scott - BSA Warrant system in development phase, BSA IBR system is being upgraded, Web service integration web products to work with BSA system real-time, Digital flood insurance maps updated taking a little longer than anticipated.
- Anita - Land and Address management system is the replacement of Land system. Currently on the design phase and should be Nov and will feed many systems. Plan to implement first quarter.
- Nikki – Real Time locator has sign in and security. Integrated survey site with access Oakland.
- Nikki – Oak map interface, health food clinic.
- BSA Equalizer – develop weekly quality support automation, import/export from land file.

Janette – Summary of master plan. Target is 50%. Currently at 55%. Departmental 54%