

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

LEADERSHIP GROUP:	Land	MEETING DATE: 10-29-09
GOALS (S):		
RECORDING SECRETARY:	Dave Hieber	

NEXT MEETING DATE: January 28, 2010	TIME: 3:00 pm
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Called to order at 3:05 pm
Janette McKenna, Phil Bertolini, Kevin Larsen, Dawn Siegel, Rick Perry, Anita Campbell, David Veit, Phil Castonia, William Art Holdsworth, Lynn Doane, Cassie Patterson

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- **Call to Order**
 - **Approval of Minutes**

Routine Business

- Review Quarterly Status Report
- eGov
 - Disaster Recovery
 - Server Patches
 - SmartPhone 10 Upgrade
- New Development
 - eCommercve Expansion – taking payments
 - Recreation Conservation – Sharepoint Website
- Internal Services
 - Broadband Expansion
 - Service Center Knowledge Base
 - Telssoft Wireless feed - Billing
- Tech Services
 - Planned Maintenance
 - Disaster Recovery
 - IT Asset Inventory

OAKLAND COUNTY
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Meeting Minutes

- Workstation Software Deployment
- Software Inventory
- Land – Planned Maintenance and Upgrades
 - Census program upgrade
 - Road Centerline Migration
 - Tool Development QA
 - Michigan DeITax Completed
 - eHealth Scheduling
 - TOS – On Hold
 - CAMS Asset Management
 - CAMS Northstar Integration
 - WRC Shopping Cart Integration
 - FMNO Website – completed
 - Hanger Management for the Airport
 - Expansion of County Parks Network
 - Parks and Rec Hardware Assessment
 - Apex Sketch Migration
 - Access Oakland 2nd Generation
 - GIS production tools project – completed
 - Equalization MBOR scheduling project
- Target Delivery is 50% Currently at 45%.

New Business:

- FM&O Cityworks implementation – size estimate is underway, group agreed to e-vote, with priority # 16 if approved
- Register of Deeds Recorded Document System Implementation – request to size approved, group agreed to –vote with priority # 17 if approved
- Planning Group Website Redesign and Web 2.0 Analysis – request to size approved, will be presented at January 2010 meeting