

OAKLAND COUNTY
Information Technology Leadership Group
Meeting Minutes

LEADERSHIP GROUP: Land

MEETING DATE: 4-28-11

GOALS (S):

RECORDING Dave Hieber

SECRETARY:

NEXT MEETING DATE: 7-28-11

TIME: 3:00 pm

Called to order at 3:01 pm

Dawn Siegel, Tammi Shepherd, Lynn Drane, Phil Castonia, Janette McKenna, Phil Bertolini, Kevin Larsen, Connie Srogi, Kevin Bertram, Ed Sager, Art Holdsworth, Michelle Stover, Rob Scripture, George Miller, Erick Phillips

- **Call to Order**
- **Approval of Minutes from 4-28-11**

Routine Business

- Review Quarterly Status Report
 - Currently 21 vacancies (14%)
 - Planned Vacancies 8%
 - 2 positions to be filled in near future
- E-Government
 - Email delivery
 - PCI Datacard compliance verification
 - eCommerce Oracle Database upgrade
 - TeamSite Project update
 - eCommerce customization standards and guidelines to run on phones/tablets.
 - OakGov website refresh project
- Internal services
 - IT telecommunications audit continuing – Cost savings
 - Service center enhancement projects
 - Broadband opportunities program
- Technical Systems
 - Computer replacement project – Phase 2 completed
 - MS Office pre-implementation project
 - MS office 2010 project Training available
 - Internet Explorer 8 implementation
- Land Planned Maintenance and Upgrades
 - Facilities GIS Model revisited
 - 2011 Ongoing maintenance road centerline
 - 2010 True Color imagery
 - BAS survey completed
 - ArcGIS migration to version 10 service pack 1
- Land New Development
 - BSA Tax and Assessing updates
 - Property Gateway completed
 - Oakmap functionality moved into Property Gateway
 - Treasures' Office projects – DEL Tax replacement Testing continues
 - WinCAM central storage implementation
 - CAMs project planning
 - CAMs production database
 - CAMs FMO cityworks development
 - eHealth scheduling project – integration into other programs

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- Parks and Rec Data Theme phase II
- Parks and Rec Point of Sale Project
- Overall Delivery
 - 21% delivery for Land Leadership group