

**Information Technology Quarterly Leadership Group Meetings
October 26, 2021
Agenda Items**

1. Approval of Minutes from the July 27, 2021 meeting.

The July 2021 meeting minutes are posted on the PMO Website for your review:
https://www.oakgov.com/it/pmo/leadership_grp/Pages/Leadership%20Groups.aspx

2. Review 2021-2022 Master Plan Quarterly Status Report:
 - a) Vacant Position Report - page B.6
 - b) Review Planned Maintenance/Upgrades and Master Plan Activity Status – page A.1 – A.17
 - c) Master Plan Analysis – page C.1
3. Leadership Group Specific Items
 - a) Courts
 - i. Redact PII Data on Court Forms – Size Estimate Presentation
 - ii. Clean Slate initiative – Size Estimate Presentation
 - iii. Case Management System (CMS) RFP (funded) – Requesting an e-vote to present sizing and approve priority prior to January meeting
4. Master Plan Reductions
 - a) IT Workforce Planning Reductions
 - b) Positions and function transitioned to Department of Public Communications (DPC)
5. 2023-2024 IT Master Plan Preparation
6. IT Project Updates
 - a) Universal Communications & Collaboration (UCC) Update – Timm
 - b) Security - Data Loss Prevention (DLP) / Phishing – Fields
 - c) VPN - Shepherd