

**SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE

INFORMATION SYSTEMS COMMITTEE

TIME OF MEETING

6: 30 p.m.

DATE OF MEETING

Wednesday, December 15, 2010

PLACE OF MEETING

Room 500 – Court House
415 Jackson St.
Oshkosh, WI 54901

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of past meetings: 9/15/2010 – 10/19/2010 – 10/25/2010
5. Discuss and take action on a transfer of \$525,000 from the Technology Replacement Fund to a project for CAD (Computer-Aided Dispatch) Upgrade
6. Report on IS Operations since 9/16/2010
7. Updates of ongoing projects:
 - FoxComm Advisory Board
 - Oshkosh B'gosh
 - Fiber Projects and Use Agreements
8. Discussion of publishing budgets online in a searchable format
9. Discussion of Cloud Computing possibilities for Winnebago County.
Reference GSA Press Release attached or at: <http://www.gsa.gov/portal/content/208417>
10. Subjects & time of next meeting: January 19, 2011
11. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 236-4888