

**SUSAN T. ERTMER
Winnebago County Clerk
415 Jackson Street, P.O. Box 2808
Oshkosh, WI 54903-2808
(920) 236-4888**

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, February 16, 2011

PLACE OF MEETING

County Administration Building
112 Otter Street, Oshkosh
Room 112

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of January 19th, 2010 meeting
5. Discuss and take action on a multi-year maintenance contract for the Avaya Phone System
6. Discuss and take action on a multi-year phone contract with AT&T or ONE Communications
7. Discuss and take action on filling an open position due to retirement
8. Report on IS Operations since 12/15/2010
9. Updates of ongoing projects:
 - FoxComm Advisory Board
 - Oshkosh B'gosh Building
 - Fiber Projects and Use Agreements
10. Discussion of tracking used for the Winnebago County Website as well as reporting from the phone system
11. Discussion of pro's and con's of wireless internet access points in certain county buildings
12. Subjects & time of next meeting: March 16, 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