FoxComm Executive Committee
September 26, 2013 beginning at 9:30 A.M.
Outagamie County Administration Building (Meeting Room #3),
410 S. Walnut St., Appleton, WI

AGENDA

1. Call to Order.

2. Roll Call - Determine if a quorum of members is present.

NAME	PRESENT?	EXCUSED?	ABSENT?
John Matz: Chair (Winnebago)			
Tom Pynaker: Vice-Chair (Outagamie)			
Brad Gehring: (Outagamie)			
Howard Mezera: (Calumet)			
Mark Ott: (Calumet)			
Patty Francour: (Winnebago)			

3. <u>Consent Agenda Items</u>. (Consent agenda items are those items of routine nature and are voted on in a single roll call vote. Staff recommends approval of all items. Members of the FoxComm Executive Committee may request that an item be removed from the consent agenda for further discussion).
    a. Approval of the Agenda.
    b. Approval of the Minutes of the August 27, 2013 Executive Committee Meeting.

4. <u>Action Item</u>.
    a. Review and take action on any items that have been removed from Consent Agenda.

5. <u>Discussion Items</u>.
    a. Discuss the FoxComm PremierOne (P1) CAD Migration Project
    b. UTC recommendation on new PremierOne software version before Go-Live
       1) PremierOne version 3.1.7 (Current Version)
          1. ArcGIS not supported
          2. Paramount new version of ProQA not supported
       2) PremierOne version 3.2.1
          1. ArcGIS supported
          2. Paramount new version of ProQA not supported
       3) PremierOne version 3.3
          1) ArcGIS supported
          2) Paramount new version of ProQA supported

6. Reports.
   a. Application Technical Coordinator's Report.
   b. FoxComm Budget Status Report.

7. Determine the date/time/location of the next FoxComm Executive Committee meeting. October 29th 10:00 a.m.

8. Adjourn.

Notice: Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Contact the FoxComm office at 920-849-2361, x599.