Information Systems Committee Meeting Minutes

Date/Time: January 19th, 2011 at 6:30PM

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

Present: Committee Members:
                    Jef Hall, Chair
                    Larry Smith, Vice Chair (Late – 6:39PM)
                    Marissa Reynolds, Secretary
                    Pat Brennand, Member
                    Al Jacobson, Member
                    Bill Pollnow, Citizen Member (Late – 6:47PM)
                    Patty Francour, IT Dept. Head

Visitors: Mark Habeck, Sheriff's Office

Agenda Item #1:   **Call to Order:**
                    - The meeting was called to order at 6:35PM by Chairman Hall.

Agenda Item #2:   **Approve Agenda:**
                    - Moved Pat Brennand and 2nd by Marissa Reynolds to approve the agenda. Carried by 4-0 voice vote.

Agenda Item #3:   **Public Comments:**
                    - None.

Agenda Item #4:   **Approve 12/15/2010 Minutes**
                    - Moved Pat Brennand and 2nd Al Jacobson to approve the December 15th meeting minutes. Carried by 4-0 voice vote.

Agenda Item #5:   **Discuss and take action on a multi-year maintenance contract for the Avaya Phone System**
                    - Contract has not yet been received. Will have to postpone until next month's meeting.

Agenda Item #6:   **Report on IS Operations since 12/15/2010**
                    - All IS staff has been moved to Otter St. Just need to transition computer room on evenings/weekends, weather permitting. Ready for HR, finance, and the County Executive to move in.

- Replacement for PeopleSoft presentation showed it to be more user friendly and more paperless.
- Have been meeting monthly with Parkview. Wireless concerns in progress.
- Still no direction on how to handle phone number changes.

Agenda Item #7:   **Updates of Ongoing Projects**
- FoxComm Advisory Board
  - Radio project: price estimates of around $22 million to completely resolve problems (good for the life of the new equipment), or around $8 million to temporarily fix problems (good for 6 years).
- Oshkosh B'Gosh
  - See agenda item #6.
- Fiber Projects and Use Agreements

Agenda Item #8:   **Discussion of tracking used for the Winnebago County Website as well as reporting from the phone system**
- Can look at keywords used to access site and look at traffic to site.
- Hard to get phone system information other than numbers in and out and call duration.

Agenda Item #9:   **Discussion of pro's and con's of wireless internet access points in certain county buildings**
- If public, we would not want it on our network and it would cost a lot to separate it.
- Could have a pay for password type system, which could be a potential revenue generator.
- Would most likely want in Courthouse and Coughlin Center.
- Big question: what would the cost be?

Agenda Item #10:   **Subjects and time of next meeting**
- The next meeting is scheduled for February 16th, 2011 and will be held at Otter St.
- Tour the new building.

Agenda Item #11:   **Adjourn**
- Moved Pat Brennand and 2nd by Bill Pollnow to adjourn. Carried by 6-0 voice vote. Meeting adjourned at 7:40PM.

Respectfully Submitted by;

Marissa Reynolds, Secretary.

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Jef Hall, Chairman