Information Systems Committee Meeting Minutes

Date/Time: December 15th, 2010 at 6:30PM

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

Present: Committee Members:
                  Jef Hall, Chair
                  Larry Smith, Vice Chair
                  Marissa Reynolds, Secretary
                  Pat Brennand, Member
                  Al Jacobson, Member
                  Patty Francour, IT Dept. Head

Absent/Excused: Bill Pollnow, Citizen Member

Visitors: Mark Habeck, Sheriff's Office

Agenda Item #1:   **Call to Order:**
                  - The meeting was called to order at 6:30 p.m. by Chairman
                    Hall.

Agenda Item #2:   **Approve Agenda:**
                  - Moved Pat Brennand and 2nd by Al Jacobson to approve the
                    agenda. Carried by 5-0 voice vote.

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

Agenda Item #4:   **Approve 9/15/2010, 10/19/2010, and 10/25/2010 Minutes**
                  - Moved Larry Smith and 2nd Pat Brennand to approve the
                    September 15th, October 19th, and October 25th meeting
                    minutes. Carried by 5-0 voice vote.

Agenda Item #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**
                  - Motion by Larry Smith with 2nd by Al Jacobson to transfer
                    $525,000 from the Technology Replacement Fund to a
                    project for CAD Upgrade. Carried by 5-0 voice vote.

Agenda Item #6:   **Report on IS Operations since 9/16/2010**
- Air conditioning and generator still needed to move to new building. Also still waiting on Occupancy Permit from the city.
- PeopleSoft replacement in progress.
- Lots of public safety projects going on.
- An audit of external fiber plant was completed.

Agenda Item #7:   **Updates of Ongoing Projects**
- FoxComm Advisory Board
  - Still working on radio project.
  - CAD coming.
- Oshkosh B'Gosh
  - See agenda item #6.
- Fiber Projects and Use Agreements

Agenda Item #8:   **Discussion of publishing budgets online in a searchable format**
- The current budget is available online, but is not in a searchable format.
- Would be beneficial for the adopted budget to be published in January.

Agenda Item #9:   **Discussion of Cloud Computing possibilities for Winnebago County**
- Winnebago County already has its own "cloud" in a sense.
- Would be beneficial for places with thousands of buildings, but not so much for Winnebago County.

Agenda Item #10:   **Subjects and time of next meeting**
- The next meeting is scheduled for January 19th, 2011.
- Subjects: WiFi access points in government buildings, ARDC phone report and web reporting.

Agenda Item #11:   **Adjourn**
- Moved Pat Brennand and 2nd by Al Jacobson to adjourn. Carried by 5-0 voice vote. Meeting adjourned at 7:30pm.

Respectfully Submitted by;

Marissa Reynolds, Secretary.

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Jef Hall, Chairman