



FOXCOMM EXECUTIVE COMMITTEE

March 29, 2016 – 1:30 p.m.  
 Location: Outagamie County Courthouse  
 Meeting Room #1

MINUTES

**Executive Committee  
 Members**

<b>Howard Mezera, Chair*</b>	P
<b>Patty Francour, Vice- Chair*</b>	P
<b>Calumet County</b>	
Mark Ott	P
<b>Outagamie County</b>	
Brad Gehring	P
<b>Winnebago County</b>	
John Matz	P

<b>FoxComm Staff</b>	
Tony Lodel	P
<b>Recording Secretary</b>	
Melissa Buman	P
<b>Guests</b>	
Julie Vanden Acker	P

1. Call to Order: The meeting was called to order at 1:32 p.m.
2. Roll Call – Determine if a quorum of members is present: Quorum was met
3. Consent Agenda Items: Francour/Matz made a motion to approve the Consent Agenda. Motion carried. The Consent Agenda included the following items:
  - a. Approval of the Agenda
  - b. Approval of the Minutes of the February 22, 2016 meeting
4. Action Items:
  - a. Discuss the use of a third party software vendor: John Bodnar was not able to attend the meeting. This item will be added to the next agenda.
5. Discussion Item:
  - a. FoxComm 2017 Budget: Lodel stated that he was planning to upgrade the hardware in 2017, and he did not have a total yet from Motorola. A discussion took place regarding the hardware, purchase options and potential cost savings from Motorola. The letter from Motorola from a year and a half ago provided a total that Lodel stated included the hardware and implementation costs. Lodel felt that he would receive a better number from Motorola by the next meeting. The open tickets were also briefly discussed, and Lodel stated that in order to fix a lot of the issues, a move to the 4.0 platform would be needed, and the equipment would need to be upgraded. If upgrading the hardware was not budgeted until 2018, he would also have to double up on some projects, for example, he had a microwave project coming up. If HP wouldn't support the equipment, he would have to look into obtaining a third party vendor and the group would have to live with the current issues for another year. Other customers were already utilizing the 4.0 platform. The group also discussed physical vs.

virtual servers. Vanden Acker questioned what the requirements would be for the new software, and that this might be more of a driving factor than the age of the equipment. Lodel stated that there was also a space limitation; there wouldn't be enough drive space to stay on the current platform another year. Lodel stated that it was common to have bugs and fixes with new software products. These items had not stopped operations, and some were desired enhancements. Lodel added that technology changed rapidly and a virtual environment would have a lower cost, and hopefully cost decreases would continue in the future. Lodel added that no one complained anymore about the current system. The dispatchers were used to it and there would be many enhancements on the 4.0 platform. Francour added that it was common for software companies to discontinue support of legacy software versions.

6. Reports:

- a. Application Technical Coordinator's Report: Final payment to Motorola was still being withheld pending resolution of two items. Lodel stated that he was hoping that both items would be completed by the next FEC meeting. Lodel reported that an upgrade was placed on the training environment on March 21. Testing of the DR fail over would occur after the upgrade to version CU8A. Winnebago County had their planned fiber outage on February 23, and there were no issues. Lodel stated that he was working on gathering numbers for the 2017 budget. Lodel stated that he believed it had been decided that FoxComm would not be participating in the RMS project because Winnebago County was not on board yet. Outagamie County would be hiring a consultant to write an RFP for the new system.
  - b. FoxComm Budget Status Report: Lodel reported that the 2015 budget had been finalized and all purchases stayed within budget parameters.
7. Determine the date/time/location of the next FoxComm Executive Committee meeting: Lodel stated that he would forward Motorola's quote as soon as he received it. The next meeting will be held on April 26 at 1:30 p.m. in Meeting Room #3.
8. Adjourn: Gehring/Matz made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 2:18 p.m.

Respectfully submitted,

*Melissa Buman*

Records Management/Administrative Services Supervisor  
Outagamie County MIS Department