



FOXCOMM FAB MEETING

9/1/2015

Outagamie County Courthouse
410 S. Walnut Street, Appleton WI

MINUTES

Fiscal Advisory Board Members

Howard Mezera, Chair*	P
Howard Mezera, Vice-Chair*	P
Calumet County	
Peter Stier	P
Mark Ott	P
Outagamie County	
Brad Gehring	P
Katrin Patience	E
Tom Pynaker	P
Winnebago County	
Patty Francour	P
John Matz	P
Kenn Olson	P

FoxComm Staff Members

Tony Lodel	P
Recording Secretary	
Melissa Buman	P
Guests	
Rob Mertins	P

1. Call to Order: The meeting was called to order at 1:31 p.m.
2. Roll Call – Determine if a Quorum of Members is Present:
Quorum was met.
3. Consent Agenda Items: Pynaker/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 August 4, 2014 FAB Meeting
4. Action Items:
 - a. Review and Take Action on Any Items Removed from the Consent Agenda: N/A
 - b. Review and Approve Motorola Data Normalization Quote/Draft Change Order 255708: Lodel stated that this item had been tabled at the last meeting because Outagamie County had wanted more information. Francour/Stier made a motion to approve the quote for data normalization. Motion carried.
 - c. Review and Approve the Premier One Road Modification Policy Brought Forth by UTC: Mertins stated that the road closure abilities had changed in Premier One. The Fire workgroup of UTC thought it would be a good idea to limit the scope of rights for this, and five roles will have the ability to modify the road closures in the future. Matz/Gehring made a motion to approve the road closure policy. Motion carried.
5. Discussion Items:
 - a. Motorola Premier One CAD: Lodel stated that the CAD server upgrade had been completed on August 11. ProQA was receiving errors after upgrading the client, and two of the counties opted to hold off on the client upgrade until after the Paramount upgrade. Query sorting was resolved with the DLL supplied by Motorola. Counties were still reviewing tickets to verify that the issues were resolved with the upgrade. Mobiles will be

upgraded after the Paramount upgrade. Motorola had been scheduled to work on the DR SAN configuration on August 12; however, no Motorola resources were available on this date. A future date has not been scheduled. Regarding the six hour outage for the DR and production server work, the group was waiting for Motorola to provide dates. The decision had been made to do this work on a Tuesday in the early morning hours.

6. Reports:

- a. User Technical Committee: Mertins stated that UTC met on August 27. Lodel was still working with Bodnar regarding the MOU. The road closure policy had been discussed along with a mobile issue. Motorola found the problem in the code and Motorola was ready to provide a fix for this item. Mertins stated that Motorola had been proactive regarding the upgrade and issues found and turnaround time had been swift. UTC had discussed the DR site items. The Communication Workgroup was the only workgroup that held a meeting during the month. Reece had brought up the fact that some OC agencies were switching to Cellcom service and he asked UTC members for feedback. Mertins added that Winnebago County was still using Verizon.
 - b. Management Information Coordinator's Report: Lodel stated that FEC did not meet in August. He added that he was still working with Motorola on some of the outstanding issues. Upcoming events included a DR fail over in October, the weekly P1 conference call on Wednesdays, I.T. workgroup on the second Tuesday of the month, and server updates on the third Tuesday of the month. Lodel added that he would be out of the office the week of September 14. He will be attending the Motorola User Conference October 3-7.
 - c. FoxComm EOM Budget Status Report: Lodel stated that no purchases had been made since the last meeting. Mezera added that he had received a communication from Patience stating that Mike Thomas would be replacing her on Fiscal Advisory Board.
7. Determine the date/time/location of the next Fiscal Advisory Board Meeting: TBD.
8. Adjourn: Stier/Gehring made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 1:51 p.m.

Respectfully submitted,

Melissa Buman

Records Management/Administrative Services Supervisor
Outagamie County MIS Department