

Winnebago County Information Systems Committee Meeting Minutes
Wednesday, January 10th, 2018

Attendance: Aaron Wojciechowski, Rachel Youngquist, Patrick Brennand, Patty Francour, Lawrence Smith, Michael Brooks

Absent: Mike Brunn

Public: None

1. **Call to Order by:** MCS - Smith @ 6:30
2. **Approve Agenda:** MCS - Brennand / Brooks
3. **Public Comments:** None
4. **Approve Minutes from October & November 2017 Meetings:** MCS - Brennand / Brooks
5. **Approve AT&T multi-year contract with amendment:** MSC - Brennand / Brooks
 - a. 3yr contract, still want end results of previous contract
 - b. It will start with Winnebago County Administration Building.
 - c. **Amendment:** Approval of contract is contingent on contract matching proposal that IS committee was presented
 - d. Yay: 5 Nay: 0 Abstain: 0 - PASSED
6. **Approve several small multi-year agreements:** MCS - Brennand/Brooks
 - a. Three of the contracts are 2-year agreements
 - b. One is a 3-year agreement
 - c. Yay: 5 Nay: 0 Abstain: 0 - PASSED
7. **Report on IS Operations Since June Meeting:**
 - a. CAD upgrade: Everything on place hardware; training PC ready. RMS work is being done simultaneously, LUNA is an ongoing process.
 - b. Completed security risk assessment/ HIPA work by end of the year
 - c. Work orders for eko desk are "through the roof". It is very busy.
8. **Subjects for Next Meeting:**
 - a. Voting devices
 - b. Paper/postage policy
 - c. Specter meltdown
9. **Next Meeting:** Wednesday, 14th of February 2018 @ 6:30pm. Location: Winnebago County Administration Building (112 Otter Ave, Oshkosh, WI 54901)
10. **Meeting Adjourned at:** Wednesday, January 10th @ 7:30pm
MSC - Brooks/Brennand