

Winnebago County Information Systems Committee Meeting Minutes

Wednesday, November 13th, 2019

Date: Wednesday, November 13, 2019

TIME: 5:30 p.m.

PLACE: Winnebago County Administrative Building
112 Otter Ave, Oshkosh, WI 54901
Ground Level Training Room 118

PRESENT:

Supervisor Lawrence Smith
Supervisor Steven Lenz
Supervisor Aaron Wojciechowski
Supervisor Rachel Youngquist
Committee Member Pat Brennand
Director Patty Francour

Supervisor Stephanie Spellman was excused.

1. Call to Order

Meeting was called to order at 5:35 p.m.

2. Approve agenda

Brennand made motion, Lenz second. Carried 5-0

3. Public Comments

None

4. Approve minutes of last meeting

Steve - Approve the minutes of October 2019 meeting with Director Francour's update

- Francour - #5 risk bullet risk of iPads and iPhone has intra should be inter

Lenz made Motion, Brennand Second

Carried 5-0

5. Discussion/Action: County Electronic Device Replacement Strategy

- Task: Patty to draft a document which includes the guidelines
 - Include a Best Practice recommendations from experts in the industry
- Task: Aaron will reference the guideline document in the resolution that's drafted

6. IS Director Report

- Looking to replace Windows 7 by 1-14 (last patch)
 - Also replacing 2008 Servers
- Helping with landfill and new humans service
- Consideration for next meeting:
 - SSL certificates – 3-year purchase
 - A small to no savings for the certificate
 - A larger savings for labor
 - Multi-year contracts require board approval

7. Subjects and time of next meeting

- IS Multi-Year contract approvals from above
- Next Meeting Wednesday December 11 @ 5:30 pm

8. Adjourn

- Brennand made motion, Smith second. Carried 5-0

Submitted by Steven J Lenz