

Information Systems Committee Meeting Minutes

Date/Time: October 12, 2009 @ 6:30 p.m.

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

Present: Committee Members:
Jef Hall, Chair
Jim Nelson, Vice Chair
Al Jacobson, Secretary
Pat Brennand, Member
Ron Eichman, Member
Bill Pollnow, Citizen Member
Patty Francour, IT Dept. Head

Excused:

Visitors:

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 by Ron Eichman and 2nd by Pat Brennand to approve the agenda. Carried 6-0 by voice vote.

Agenda Item #3: **Approval of Minutes:**

- It was moved by Ron Eichman with a second by Bill Pollnow to approve the August 19th and September 28th minutes. Carried 6-0 by a voice vote.

Agenda Item #4: **Director's Report:**

- The Parkview fiber move engineering is in progress and a bid is expected by the end of the year. A reply about questions about fiber between the Job Release Center and Land fill was received, the land fill fiber was new in 2007.
- After receiving a C- rating on the county's web site, a redesign was started and the Intranet will also be done.

- H.R. made a request about investigating internet and web browsing problems. Over rides are done after 10-14 days. There is currently no policy on the time to store browsing information. It depends on storage size. I.S. would implement any policies developed by H.R. in this area.
- UWO is trying to set up a Healthy Living Clinic program by Doctors Court and would need 2 strands of fiber. The closest access would be from Parkview and back to UWO.

Agenda Item #5:

Fiber Overview:

- Currently, the fiber serving the Recycling Center and The Landfill is routed through The Huber Center. Next year, Recycling Center will be routed through the Jail.
- New projects should not go through The Huber Center. A resolution will be written and sent to Facilities.

Agenda Item #6:

Future Fiber Projects:

- There was a discussion about both ends of any future fiber project being compatible. Glass ends have to match on replacement cable. Testing of cables to check viability prior to replacement.
- Discussion about the return of investment over an unknown period of time, a twenty year life span of fiber cable is the industry standard. Do we need a fiber replacement fund similar to the one for equipment? Fiber is itemized on The County's Self Insured Insurance Fund.
- Multi Mode Fiber, which degrades with distance, is used in some buildings but not between buildings. We are replacing obsolete fiber with modern cable technology.

Agenda Item #7:

Next Scheduled Meeting:

- The next meeting will be at 6:30, November 28, 2009 in room 500 of The Court House.

Agenda Item #8:

Topics for next meeting:

- Fiber updates, #5 resolution, Menasha Utilities, Oshkosh B'Gosh Building and Fox Comm update.

Agenda Item #9:

Adjournment:

- It was moved by Ron Eichman and 2nd by Pat Brennan to adjourn. Carried 6-0 by voice vote. Meeting adjourned at 7:40 pm.

Respectfully Submitted by;

Al Jacobson, Secretary.

Jef Hall, Chairman