TECHOLOGY COMMITTEE

Approved Minutes

DATE: July 11, 2006

TIME: 8:35 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrotenboer, Daniel Krueger, David Hulst, Daniel Jensen, Phil Kuyers, Alan Vanderberg

ABSENT: Tim Secen, Jon Overway, Glen Houting, Chris Kuncaitis

STAFF & GUESTS: JoAnn Arcard, Wed Tech; Erika Rosebrook Dibble, Assistant Administrator; Sherri Sayles, Deputy Clerk

The meeting was called to order at 8:35 a.m. No quorum present.

SUBJECT: DISCUSSION ITEMS

1. Information Technology Department Annual Report – The IT Annual Report was presented by David Hulst, IT Director.

2. miOttawa.org Update – Erika Rosebrook Dibble updated the Committee on applications being worked on for GIS and Environmental Health. A power point presentation on June web activities was presented by JoAnn Arcard.

3. Justice Imaging Update – Daniel Krueger stated the Clerk's Office is close to the September 15th live date. Working on putting seals and signatures on the documents electronically. Overall, things are going pretty well.

    David Hulst reported the new analyst is learning the system and loading the Clerk's back file documents. ImageSoft is focused on functional specs. He gave a brief update on where each department is.

4. Alan Vanderberg will have Mark Knudsen do an update on the wireless for the digest.

The meeting adjourned at 9:32 a.m.