

TECHNOLOGY COMMITTEE

Approved Minutes

DATE: September 12, 2006

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrottenboer, Philip Kuyers, Tim Secen, David Hulst, Jon Overway

ABSENT: Daniel Krueger, Daniel Jensen, Chris Kuncaitis, Glen Houting, Alan Vanderberg

STAFF & GUESTS: JoAnn Arcand, Web Tech; Aaron Boos, GIS Director; Michael Muskovin, GIS; Rich Francisco, GIS; Sherri Sayles, Deputy Clerk; Syl Stym-Popper, IT; Greg Westra, IT

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the June 13 and July 11, 2006, meetings as presented and approve by consent the Agenda of today as presented.

SUBJECT: DISCUSSION ITEMS

1. Justice Imaging Update – Dave Hulst introduced Syl Stym-Popper. An update of the Justice Imaging Project was presented by Dave Hulst. Syl Stym-Popper reported a disaster recovery update will be completed this evening. There are approximately 700,000 documents on the server at this point.
2. GIS Update – A power point presentation was presented by Aaron Boos, GIS Director, updating the Committee on the GIS Department. Rich Francisco explained the current in development GIS data layers. There are approximately 171 layers at this time. Michael Muskovin demonstrated the real-time election results mapping.

Chris Kuncaitis arrived at 9:00 a.m.

3. miOttawa.org Update – JoAnn Arcand reported the August stats. The growth trend continues. There are approximately 54,000 hits per month.

4. Information Technology Department Update – David Hulst reported on instant messaging and the need to look at having a policy. The biggest concern with instant messaging is the security of the computers. Dave will put some ideas together and bring to the next meeting.

Dave gave an update on the current IT projects. The Friend of the Court has switched from State e-mail to the County e-mail system. He reported there was \$440,000 in initial equipment requests for the 2007 budget process. After reviewing, \$90,000 was cut leaving \$340,000 in the budget for next year.

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:40 a.m.