

TECHNOLOGY COMMITTEE

Approved Minutes

DATE: March 13, 2007

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrottenboer, Jim Holtrop, Dave Hulst, Daniel Krueger, Christopher Kuncaitis, Daniel Jensen, Alan Vanderberg

ABSENT: Jon Overway, Tim Secen

STAFF & GUESTS: Erika Rosebrook, Assistant Administrator; Gary Scholten, Register of Deeds; JoAnn Arcand, Web-Techs Inc.; Pat Verduin, Probate Court; Tanya Patino, BizStream; Mark Schmidt, BizStream; Brooke Slagle, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the minutes of January 9, 2007 and approve by consent the agenda of today.

SUBJECT: DISCUSSION ITEMS

1. miOttawa.org Update – Erika Rosebrook, along with JoAnn Arcand presented the miOttawa.org update. There has been increased activity in all areas.
2. CourtStream Update – Tanya Patino, BizStream, presented a demonstration of the CourtStream system used in the juvenile court.
3. Information Technology Projects Update – Dave Hulst presented on the major projects which have included the new helpdesk software; the GIS department now under the IT department; Daylight Savings Time on all servers, PCs, and Blackberries; Public Health is looking for an updated operating system; a new Project Request System; and a Justice System Evaluation.
 - a. Imaging System Update – Dave Hulst and Daniel Krueger presented the Imaging System update. IT is working on training Judges and getting new hardware. Everything is coming along nicely, should slow the need for additional staff in the future.

- b. Telecommunications Move to IT Department – Dave Hulst presented that the telecommunications manager, effective March 1, has moved under the IT Department. Steve Namenye's title is now Telecommunications Administrator.

SUBJECT: ADJOURNMENT

The Chair adjourned the meeting at 10:21 a.m.