TECHNOLOGY COMMITTEE

Approved Minutes

DATE: May 8, 2007

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrotenboer, James Holtrop, Daniel Jensen, Jon Overway, Chris
             Kuncaitis, Tim Secen, Alan Vanderberg

ABSENT: Daniel Krueger

STAFF & GUESTS: Barry Kantz, District Court Administrator; Steve Kraai, Sheriff's
             Dept.; Gary Rosema, Sheriff; JoAnn Arcand, Web Tech; Erika Rosebrook,
             Assistant Administrator; Aaron Boos, GIS; Sherri Sayles, Deputy Clerk

   SUBJECT: CONSENT ITEMS

Approve by consent the Agenda of today as presented and approve by
consent the Minutes of the March 13, 2007, meeting as presented.

   SUBJECT: DISCUSSION ITEMS

1. miOttawa.org Update – JoAnn Arcand presented the miOttawa.org
   update.

2. Proposed Revised GIS Pricing Structure – Aaron Boos explained the
   proposed revised GIS pricing structure. David Hulst stated the same
   pricing structure has been in place since 2005.

3. Information Technology Projects Update

   A. Imaging System Update – David Hulst presented a brief
      imaging update. He reported Circuit Court Records is going
      live today with the first Domestic workflow. He also briefly
      spoke on IT service statistics performances.

   B. Justice System Evaluation – David Hulst presented the Justice
      System Evaluation. He reported an RFP was sent out to
      multiple vendors and the consulting and development firm,
      LANSA, Inc., was chosen. Dave presented an overview and
      the process including three options (Refacing, Replacing, and
      Ramp) including the cost of each. Dave recommended a
      conversion and not a full rewrite. He wants to get the

prototype out to show people what this means to them and get the Justice Users Group at the mangers level together.

SUBJECT: ADJOURNMENT

The meeting adjourned at 10:24 a.m.