

Winnebago County Information Systems Committee Meeting Minutes
Wednesday, October 12th, 2016

Attendance: Kenn Olson, Aaron Wojciechowski, Rachel Youngquist, Pat Brennand, Patty Francour, Lawrence Smith, Michael Brooks

Absent: None

Public: None

1. **Call to Order by** - MCS - Youngquist / Brooks @ 6:35
2. **Approve Agenda** -MCS - Youngquist / Brooks
3. **Public Comments** - None
4. **Approve Minutes of Previous Meetings** - approved as amended - Brennand / Brooks
5. **Report on IS Operations Since Last Meeting** -
 - a. Fiber repair work to be done 10/13 near Oshkosh Human Services building – this was caused by a vendor that has agreed to cover the costs
 - b. Our point to point solution for backup to the Sheriff's Office will be teste
 - c. Refreshing all County issued cell phones to start by end of month
 - d. Luna software – success with Wave I testing for certification, Wave II testing will be 10/18
 - e. Patty has continued to participate in the new airport design meetings
 - f. IS has been planning for the office relocations
 - g. FoxComm discussion – I let the committee know about the current conflict with the future of FoxComm. Two counties would like the intergovernmental agreement to be changed related to the cost sharing formula, the third does not want change. Each county seems to be planning for individual solutions.
 - h. Guy Hegg had requested IS investigate a county-wide imaging solution specifically related to the DA. The DA is not on our network (they use State infrastructure) and could not utilize our solution. We do have something in place for most departments.
 - i. IOS 10 – we talked about the message IS distributed related to 2 factor authentication and linking to a trusted device. We advised not to select this option as upgrades are done.
6. **Subjects for Next Meeting:**
 - a. None specified
7. **Next Meeting:** Wednesday, 16th of November @ 6:30pm *CANCELED

8. **Meeting Adjourned at** - Wednesday, October 12th @ 7:45pm