

Winnebago County Information Systems Committee Meeting Minutes
Wednesday, December 14th, 2016

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

Absent: None

Public: Josh B.

1. **Call to Order by** - MCS - Smith / Olson @ 6:35
2. **Approve Agenda** -MCS - Brennand / Olson
3. **Public Comments** - None
4. **Approve Minutes of Previous Meetings** - Postponed until January - Smith/Olson
5. **Report on IS Operations Since Last Meeting** -
 - a. Point to Point completed and tested.
 - b. Cellphone county refresh completed.
 - c. December 28th will be a countywide internet outage. Departments have no internet backups.
 - d. LUNA: Certification goal completed. Next Goal in progress.
 - e. Airport: Patty continued to meet with project people.
 - f. Patty helping/coordinating with other departments for moving around.
 - g. Phone issues at parkview mainline to shift coordinator was resolved.
 - h. Next FAV meeting January 3rd.
6. **Subjects for Next Meeting:**
 - a. None specified
7. **Next Meeting:** Wednesday, 11th of January 2017 @ 6:30pm
8. **Meeting Adjourned at** - Wednesday, December 14th @ 7:07pm