AGENDA

October 14, 2010
3:30 PM
Room 211 City/County Building

INFORMATION TECHNOLOGY & SERVICES BOARD MEETING

- ❖ *Roll Call*

- ❖ *Minutes of the proceeding meeting and action thereon (1/28/10)*

- ❖ New Replacement Plan Recommendations (Action Item)
  - o Printer replacement plan recommendations
  - o PC replacement plan recommendations
  - o IT Steering committee recommendations

- ❖ FY12 Budget Discussion
  - o Overview / Goals
  - o Proposed schedule
  - o Steering Committee guidance provided
    - ▪ Wireless access for the enterprise, Web content manager
  - o IT Board guidance

- ❖ IT Board Organization / Bylaws
  - o Review of bylaws

- ❖ Director's Report (no action items requested)
  - o Security project complete
    - ▪ Fire suppression project mid-October
  - o Telephone project status
  - o MS Office 2007 rollout
    - ▪ PC management software upgrade
    - ▪ GroupWise 8.x upgrade
  - o MS Windows 7 status
  - o ID manager
  - o GIS Web service upgrade

- ❖ Adjourn

Next Board Meeting ~ January 13, 2011