

Information Services Policy Committee
Thursday, November 9, 2017, 1:30 PM
Room 214, City County Building

Meeting Minutes

ISPC members in attendance: Todd Wiltgen, Leirion Gaylor Baird, Dennis Meyer and Brandon Kauffman. Information Services staff members in attendance: Steve Henderson, James Anderson, Craig Gifford and Jeff McReynolds. Guests in attendance: Brad Johnson and Nate Atkins (Corrections), Terry Wagner and Todd Duncan (Lancaster County Sheriff), and Jeff Bliemeister, Katie Flood, Clair Lindquist and Josh Meyer (Lincoln Police Department).

Wiltgen called the meeting to order moments at approximately 1:30.

Wiltgen called attention to the Open Meeting Act information posted in the room.

There was no public comment.

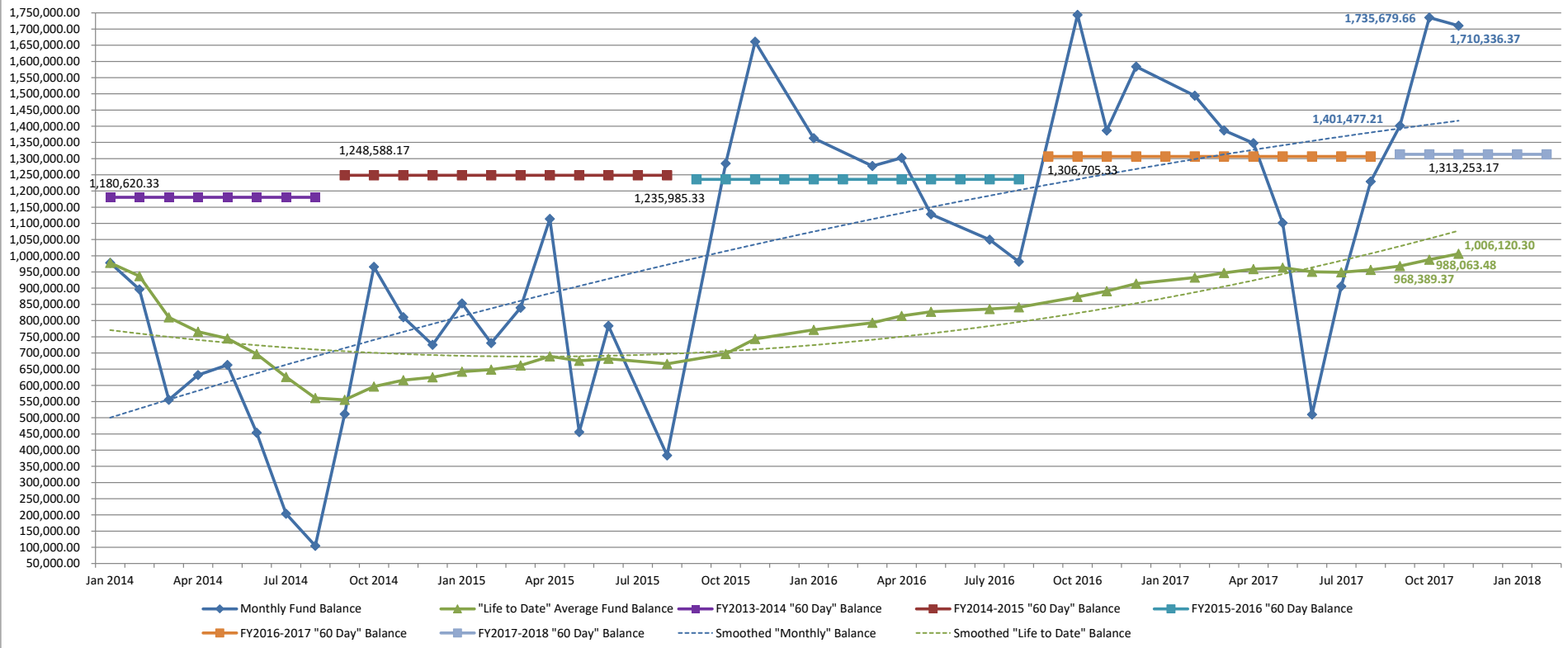
Wiltgen invited the attendees to begin a conversation about the CJIS system.

Jeff Bliemeister provided a brief historical overview of CJIS, touching on the nearly 40-year life of the application and the several partners that utilize the system. He provided a brief demonstration of how Police utilize the system, noting the importance of local control to change the application quickly to adapt to evolving requirements. Other attendees offered incidental comments as the discussion progressed. Wiltgen clarified his position as one of financial good stewardship, exploring all alternatives for how to address the future of CJIS. Wiltgen also noted some of the challenges related to broader criminal justice systems, including state and federal issues. The conversation turned to the concept of assembling a Request For Information (RFI) to help gather information about existing applications – with the thought that such an act would be a reasonable step toward the due diligence desired for this project. There was extended conversation about the best approach to building an RFI, primarily focused on whether a consultant to assist with the RFI would be the most appropriate and effective option. Henderson agreed to arrange a conversation with Bob Walla (County/City Purchasing) and the core CJIS customers to discuss next steps regarding a possible RFI. At the conclusion of the CJIS conversation, the meeting guests departed.

The October 12, 2017 minutes were approved 4-0.

With no further business to conduct, Wiltgen adjourned the meeting at approximately 2:30.

Information Services Fund Balance - January, 2014 to Present



INTER-OFFICE MEMO

TO: Information Services Policy Committee
FROM: Jim Anderson, Systems Coordinator, Information Services
DATE: November 9th, 2017
SUBJECT: Monthly Report

SYSTEMS DEVELOPMENT PROJECTS

1. Information Security

Hours included in Systems Development cost allocation.

2. Criminal Justice Information System (CJIS)

Meeting with LSO, LPD, and County Corrections on 11/7.

3. Accela Automation

Civic Platform version 9.1.3 go-live rescheduled.

4. Payroll

LMCEA retro pay.
IAFF retro pay.

5. Development Projects

General Assistance: Coding complete. Testing by GA staff with a tentative go-live of November 15th.

INTER-OFFICE MEMO

TO: Information Services Policy Committee
FROM: Craig Gifford, Technical Support/Operations Coordinator, Information Services
DATE: November 9, 2017
SUBJECT: Monthly Report

ENTERPRISE SERVICES PROJECTS

New MFP Devices

Purchasing has awarded a new contract to Midwest Office Automation
Old Konica copier/fax/scan/print devices will be replaced with Ricoh
I/S will be working with Midwest to change out the 270+ networked devices

Microsoft - Azure Storage

Police Watchguard Video - Body Cam video archive storage
Working with Microsoft to develop an R&D deployment to evaluate cloud storage.

Microsoft Office 365

New Tenant "LinLanc.OnMicrosoft.Com" is fully functional for Office installs

Hybrid Exchange email environment is established

Information Services has moved its mailboxes to Exchange Online Cloud.
Testing is being performed and issues being resolved to prepare for moving
all email mailboxes to Microsoft Cloud Government Edition.

Network Services

Fiber requirements for EoC move to Youth Services location

Switch Stacks in Hall of Justice and City/County Building will be upgraded.

M E M O R A N D U M

To: I.S.P.C. Chair
From: Jeff McReynolds, GIS Program Manager
Date: November 9, 2017
Subject: GIS Report to I.S.P.C

Ongoing GIS Efforts

- Enterprise System Architecture
 - 5 primary applications initial effort
 - GIS Viewer db = 100% svcs = 100% app = 80%
 - Development Viewer db = 100% svcs = 100% app = 80%
 - Accela Web Services db = 100% svcs = 100% app = 100%
 - PW One Call db = 100% svcs = 100% app = 80%
 - PW Clip-Zip-Ship db = 100% svcs = 100% app = 0%
 - Imagery Tile Pack = 100% Load to Cloud (AGOL) = 100%
- Enterprise GIS Database Consolidation
 - Continue process to consolidate 13 databases into 1 'standardized' model.
- Imagery
 - MAPA RFP closed 10/30/17. Pictometry was chosen. Working on either amending our earlier MOU with MAPA, or creating a new one for 6-yr, 3-flights.
- USGS LiDAR project
 - Payment Schedule has started, and coordination with State of NE on possible shared hosting of data
 - Expected final delivery – December, 2017
- CAD Standards for Plat submission
 - Finalizing the CAD standard inclusion to the Public Works and Utilities CAD Design Standards.
 - Next step is to notify the Engineering\Development Community.
- LB624
 - Working with County Assessor's Office & Law Enforcement on ability for officers to apply to exempt their address from public record.
- GIS Advisory Group Charter
 - Draft Charter for review.