

Information Services Policy Committee
Thursday, November 13, 2014, 1:00 PM
Room 214, City County Building

Meeting Minutes

ISPC members in attendance: Trent Fellers, Dennis Meyer and Jane Raybould. Information Services staff members in attendance: Steve Henderson, Jim Anderson, Craig Gifford and Jeff McReynolds.

Fellers called the meeting to order shortly after 1:00. He called attention to the Open Meeting Act information posted in the room.

There was no public comment.

Henderson introduced Jim Anderson. Anderson is the individual hired to replace Terry Lowe, who retired. The meeting attendees introduced themselves to Anderson.

Henderson noted that the City Council approved the revised Interlocal at its November 3, 2014 meeting on a vote of 7-0. The County Board is scheduled to consider the revision at its meeting on November 18. Henderson also noted that assuming the revised Interlocal is adopted, the ISPC will need to determine what Advisory Groups it may wish to form, and what projects, if any, the ISPC may wish to designate as Enterprise Projects.

Jim reviewed the status of various Application Development projects including Empower, the Oracle database migration, the STOP program, the web server upgrade, and the JDE scoping document for clean-up work.

Henderson and Gifford provided an update on the Novell migration, which (depending how it's measured) stands between 50% and 75% complete at this point. Gifford provided an update about Microsoft Office 365; a more generalized conversation about cloud services followed. Gifford reported that the DMV/Elections fiber project is now completed. He also mentioned that Information Services is working with Public Works and the Lancaster County Event Center to establish fiber connectivity and to determine what other services may be desired or required by Event Center staff. Gifford described the efforts to address archived reports as the final component of the mainframe decommissioning, along with options for disposing of the actual hardware. Finally, Gifford briefly mentioned the fact that Microsoft Server 2003 will go unsupported in mid-2015.

With no further business to conduct, Fellers adjourned the meeting at approximately 1:45.