

Date: January 17, 2023

Time 9:00 AM

Location Teams

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
9:00 AM	10:00 AM				
Persons Attending					
1	Christine Altman (Dan Stevens) (Vice Chair)				
2	Kathy Williams				
3	Dennis Quackenbush				
4	Robin Mills				
5	Kevin Poore				
6	Bill Hughes				
7	Amy Massillamany				
8	Kenton Ward (Chair)				
9	Trini Beaver (At-large member)				

Items to Be Discussed

1. Approval of minutes
2. Election of Officers
3. ERP Project Status
4. ISS Project Updates
 - a. Henry Street Data Center Move – Completed
 - b. Internet Provider Change - Completed
 - c. New Court Rooms
 - i. Coordination with B&G on Court moves
 - ii. JAVS install scheduled for week of Jan 16
 - d. Okta
 - i. Fully rolled out to Public Safety replacing RSA Tokens
 - ii. Will be turned on by February 1st for all VPN Users
 - iii. Will be used for Workday and UKG sign-ins
 - e. Network Switch Refresh (Judicial Bldg., Historic Courthouse)
 - i. Switches received 1/6/2023
 - f. Migration of county phones to SIP
 - i. Dealing with many AT&T issues
 - g. Fax Server replacement (Waiting on SIP Project)
 - h. Server replacements
 - i. 24 Server Migrations to VMWare (40+ to go)
 - ii. 4 new servers built (Web/Applications)
5. Microsoft Enterprise Agreement
 - a. Current agreement ends June 30th
6. Web Update
7. Other Business