ITC Meeting	11/1/2021 2:00 pm Zoom	COUNTY *of* VENTURA Information Technology Services

Agenda

In response to the declared state and local emergencies due to the novel coronavirus, and in accordance with the California governor's recent order to limit indoor operations as a precautionary measure to help slow the spread of covid-19, the hall of administration is closed to the public. To electronically attend the ITC meeting click on the following link:

Join Zoom Meeting
https://us06web.zoom.us/j/86871905205?pwd=WVA4d3ZPOFVVeXh3UkVLZjBaaDJ4QT09

Meeting ID: 868 7190 5205
Passcode: 689420
+16699006833,,86871905205#,,,,*689420# US (San Jose)
+13462487799,,86871905205#,,,,*689420# US (Houston)

If you wish to make a comment on a specific agenda item, please submit your comment via email by 5 p.m. on the day prior to the committee meeting. Please submit your comment to ITCPublicComment@ventura.org.

1. WELCOME

2. REVIEW, APPROVE AND VOTE ON ITC MEETING MINUTES:
   - August 18th, 2021

3. PUBLIC COMMENTS

4. COMMITTEE COMMENTS

5. AB 361
   - ADOPTION OF A RESOLUTION OF THE VENTURA COUNTY INFORMATION TECHNOLOGY COMMITTEE AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE INFORMATION TECHNOLGY COMMITTEE MEETINGS FOR A 30-DAY PERIOD PURSUANT TO GOVERNMENT CODE SECTION 54953, SUBDIVISION (e), OF THE RALPH M. BROWN ACT

6. RECEIVE AND FILE REPORT ON NEW PROJECTS REVIEWED/APPROVED BY ITC SUBCOMMITTEE:
   a. Security Awareness Platform-KnowBe4 – Information Technology Services Department
   b. Check Point Infirity – Information Technology Services Department

7. PROJECTS FOR REVIEW/APPROVAL BY THE ITC
   - No new projects to be reviewed

8. RECEIVE AND FILE REPORT ON STATUS OF ITC PROJECTS (copies of status reports provided; <u>presentations only conducted at ITC request</u>):

   <u>Open Projects on Schedule and on Budget:</u>
   a) New Land Information System Upgrade (Tyler Technologies) – County Clerk-Recorder
   b) Budget Software System – County Executive Office Finance
   c) Automated Invoice Management & Document Digitization/Therefore – General Services Agency

d) Fire Radio Dispatch Console System Upgrade (Motorola MCC 7500E Consoles) – Fire Department

e) VCHRP Payroll System 9.2 Upgrade – Auditor-Controller/County Executive Office Human Resources

f) Visionlink Disaster Recover and Response Management System – Human Services Agency

g) APPSIAN PeopleSoft Security – Auditor-Controller's Office/ County Executive Office Human Resources

Open Projects on Budget and not on Schedule:

h) FPD Automated Ambulance System Status Management – Fire Department

i) Public Access Virtual Desktops – Ventura County Library

j) Integrated Property Tax Assessment and Collection System – Assessor/Auditor-Controller/Treasurer-Tax Collector

k) Kronos Time and Attendance System – Health Care Agency

l) Enterprise Content Management – Public Defender's Office

m) VMware System- Health Care Agency

Open Projects not on Budget and not on Schedule:

- None

Completed and Closed Projects

n) Cash Projection System – Auditor-Controller's Office

o) Enterprise Content Manager – District Attorney's Office

9. RECEIVE UPDATE FROM CIO
   I. Action Items from Prior Meeting
      - No action items added from last meeting
   II. ITC Website
   III. IT Policies Update
      - Password and Digital Signature Policy from ITC Meeting held on 01/27/2021
      - Admin Manual Policy Update

10. REVIEW OF TODAY'S ACTION ITEMS

11. CLOSING COMMENTS/AGENDA ITEMS FOR NEXT MEETING

Next Meeting Date:

| Date & Location: | Dates to be approved | TBD |