

ITC Meeting

09/23/2020
2:30 pm
CEO Channel Islands Room
HOA



Agenda

1. WELCOME
2. REVIEW, APPROVE AND VOTE ON ITC MEETING MINUTES:
 - December 18, 2019
3. PUBLIC COMMENTS
4. COMMITTEE COMMENTS
5. RECEIVE AND FILE REPORT ON NEW PROJECTS REVIEWED/APPROVED BY ITC SUBCOMMITTEE:
 - a. Fire's Next Generation 911 Telephone System VIPER (Fire) approved on 6/8/2020
 - b. Granicus Land Information System Upgrade (County Clerk/Recorder's Office) approved on 6/24/2020
 - c. CEO Finance Budget Software Upgrade (CEO) approved on 7/8/2020
6. PROJECTS FOR REVIEW/APPROVAL BY THE ITC
 - None this quarter
7. RECEIVE AND FILE REPORT ON STATUS OF ITC PROJECTS (copies of status reports provided; presentations only conducted at ITC request):

Open Projects on Schedule and on Budget:

- a. Telematics Project (General Services Agency)
- b. Enterprise Content Management Project (District Attorney)
- c. VCHRP Payroll System 9.2 Update (Auditor-Controller, CEO, IT Services Department)
- d. Water and Sanitation Advanced Metering Infrastructure (Public Works Agency)
- e. Enterprise Content Management (Public Defender's Office)
- f. APPSIAN People Soft Security (Auditor Controller/County Executive/Human Resources)
- g. SAS Analytics & Case Management (Sheriff's)
- h. Fire Next Generation 911 Telephone System VIPER (Fire)
- i. CEO Finance Budget Software Upgrade (County Executive Office)

Open Projects on Budget and not on Schedule:

- j. Integrated Property Tax Assessment and Collection System (Assessor, Auditor-Controller, Treasurer-Tax Collector)
- k. Laboratory Information Management System LIMS (Sheriff's)
- l. Automated Ambulance System Status Management System (Fire Protection District)
- m. Inmate Telephone System (Sheriff's)
- n. Library Public Access Virtual Desktops (Library)
- o. Northwoods – Searchable CFS Content Management (Human Services Agency)

- p. Kronos Time and Attendance System (Health Care Agency)
- q. Sheriff Scheduling Project (Sheriff's)
- r. Granicus Land Information System (County Clerk/Recorder)

One Project Not within Budget and not on Schedule

- s. DataGate / Corepoint (Health Care Agency)

Open Project Not Started Implementation

- t. Innovation Management Solution (IT Services Department)

Completed and Closed Projects

- u. VCFMS Debt Management (Auditor Controller's Office)
- v. Strategic Facilities Management (General Services agency)
- w. Electronic Citation – Collision Management Project (Sheriff's)
- x. FairChild/Maestro DR Plans (Information Technology Services Department)
- y. Sheriff PTDF Camera Project (Sheriff's)
- z. Cerner Upgrade 2018 (project completed November 2019)
- aa. HSA FileNet P8 Workplace XT Migration to Content Navigator (project completed May 2019)
- bb. Sheriff's AFIS Upgrade (project completed May 2019)
- cc. Clerk-Recorder Voting System Ballot Counting (project completed May 2019)
- dd. HCA Electronic Prescription of Controlled Substances EPCS (project completed April 2019)

8. RECEIVE UPDATE FROM CIO

I. BTC Policies – Tony Sheppard

- Password (Draft Policy) Minimum Recommendations for ITC Adoption
- Digital Signatures (Draft Policy) Minimum Recommendations for ITC Adoption

II. Cyber Security Update – Kamil Manuel

9. REVIEW OF ACTION ITEMS

- None from last meeting

10. CLOSING COMMENTS/AGENDA ITEMS FOR NEXT MEETING

Next Meeting Date:

Date & Location: December 2nd, 2020

2:30 PM – CEO's Channel Islands
Conference Room