

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, February 18, 2015 at 6:15 PM** in Room 1A, 1st floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments.
6. Committee Member Reports.
7. Approve the Minutes of meeting on Tuesday, January 20, 2015 and Wednesday, January 28, 2015.
8. Review of Letter of Understanding with New World
9. Information Technology Director's Report, presented by Ruth M. Otto
 - a. New World status
 - b. Kronos Project Update
 - c. Update of COOP plan / Mayville
 - d. Dodge County website 360
10. Consideration of IT Actions:
 - a. Airwatch maintenance
 - b. ProStor maintenance
 - c. FileDirector maintenance
 - d. Cisco maintenance
 - e. Microsoft EA
 - f. IPMonitor maintenance
 - g. Edge Switches
 - h. Cisco Ironports
 - i. EMC SAN drives/shelf
 - j. Fiber Channel Switches
 - k. IBM iSeries support
 - l. Replacement Cisco phones
11. Suggested Next Committee Meeting Date: Wednesday, March 18 at 6:15 PM in room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. Adjournment.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 17 2015

DODGE COUNTY, WIS.
8:00 AM *hmv*

**HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.**