



Minnesota Counties Computer Cooperative

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Agenda Corrections Executive Committee August 18, 2010 9:30 a.m – 3:30 a.m. @ MCCC

Recording Officer is: Ron Solheid/DOC

--Business meeting--

Call to Order

1. Introductions
2. Approval of Agenda
3. Approval of July 21 Minutes
4. S3 Updates
5. Update on CSTS
6. Committee Reports
 - a. Enhancement/Design/Training: Sandi Sostak
 - b. Standards: Jennye Croft
 - c. Technical Liaison: Nate Beran
 - d. JAIMS: Susan Moser
 - e. MCCC Liaison: John Thompson
7. Contract Committee Update
8. Financial Report
9. Other Business/Member Concerns
 - a. Grant funding committee
10. Adjourn

--Extended meeting--

1. Hennepin
 - a. High level implementation strategy
 - b. Timeline/cost estimates
 - c. Impact on other projects
2. Future CSTS cost structure (add Hennepin)

2010/2011 Recording Officer Schedule (as of July 2010):

July '10: Deb Kerschner / DOC	August '10: Ron Solheid / DOC	Sept '10: Andy Doom / DOC
Oct '10: Tim Cleveland / MACCAC	Nov '10: Andy Erickson / MACCAC	Dec '10: Jon Ramlo / MACCAC
Jan '11: Terryl Arola / MACPO	Feb '11: Warren Liepitz / MACPO	Mar '11: Tim MacMillan / MACPO
April '11 Deb Kerschner/ DOC	May '11 Tim Cleveland/ MACCAC	June '11 Terryl Arola/MACPO

MCCC Liaison: John Thompson/Faribault: 507-878-3246: john.thompson@co.faribault.mn.us
ISSG Technical Liaison: Nate Beran/Brown: 507-233-6631: is1@co.brown.mn.us