



Minnesota Counties Computer Cooperative

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**ADJOURNED MEETING OF THE
ENHANCEMENT/ISSUES & STANDARDS COMMITTEE
Monday October 19, 2011
1:30 PM
Conference Call**

ATTENDING:

Kandace Johnson, Fillmore County, Chair
Pat Martinson, Freeborn County
Lana Johnson, ACS
Karen McClellan, Kanabec County
Tom Olney, Olmsted County
Annette Zacharias, Pine County
Brian Koester, Benton County
Tammi Vaith, Wright County
Linda Arendt, Goodhue County

ABSENT:

CALL TO ORDER:

Kandace Johnson called the meeting to order.

APPROVAL OF AGENDA:

Motion made by Brian Koester and seconded by Pat Martinson to approve the amended agenda, adding Enhancement 2010.26 under Old Business and SPR 2160-State General Tax under New Business. Motion passed.

APPROVAL OF MINUTES:

Motion made by Brian Koester and seconded by Karen McClellan to approve the minutes from the September 12, 2011 meeting. Motion passed.

OLD BUSINESS:

There were no old issues to review and prioritize.

Enhancement 2010.26 Update Vanguard System. Linda from Goodhue was on the conference call, stating that they are stuck as to what to do. Vanguard wants a file from ACS so they can see if it works, but ACS cannot provide anything until the enhancement is approved. Lana told Linda to send Vanguard the layout portion of the design to see if that helps them to determine if it will work.

Enhancement 2010.07 Add Tier 2 fields to print – freeform. Enhancement being taken to TAC to be canceled.

NEW BUSINESS:

New issues were prioritized as follows:

Issue #2199 as High, Issue #2206 as High, Issue #2209 as High

Issues removed:

Issue # 2178 released in General Release MNTK1004

The reviewed list is as follows:

Committee Issues Prioritized

Red = High Priority

Blue = Medium Priority

Black = Low Priority

<u>Issue #</u>	<u>Issue Title</u>	<u>Priority</u>	<u>Date Reported</u>	<u>Due Date</u>
#2128	Laser printed TNTs – Add font override	Low Priority	11/9/2010	
#2180	Remove the Constant spending File	Low Priority	6/15/2011	

Also under New Business, New Enhancement Requests were reviewed.

No new enhancements, but Lana asked the group to look over the SPR 2160 State General Tax Annual Report design, to see if there was any input anyone could give. No comments were made.

Financials were not reviewed, no report was sent to the committee to review.

The next monthly meeting will be held Monday November 14, 2011 1:30 by conference call.

ADJOURN:

Motion made by Brian Koester and seconded by Par Martinson to adjourn. Motion passed.

Respectfully Submitted,
Tammi Vaith, Recording Officer
Enhancement, Issues & Standards Committee