



Minnesota Counties Computer Cooperative

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IFSpi Steering Committee Meeting

Conference Call

October 8th, 2010

Bob Hiivala	Wright
Steve	Brown
Jean	Brown
Jerry Vyskocil	Nobles
Fran Windschitl	Rice
Shelia Ellingboe	Kandiyohi
Lori Johnson	Clay
Lynn Boraas	Carver
Bill Mori	TriMin
Shawn Roney	TriMin
Deb Tomlin	TriMin
Tina Dombroski	TriMin
Jeff Stojevich	MCIS
Emil Slack	MCIS
Jim Benson	CPUI

and some others

Call to Order:

The meeting was called to order on Friday, October 8th, 2010 by Lori Johnson.

Approve Agenda:

Fran Windschitl added Accounts Receivable
Bill added additional demos they have given

Motion by Shelia Ellingboe second by Fran Windschitl to approve the meeting minutes.

Motion carried.

Approval of Minutes of July 12th, 2010:

Motion by Jerry Nobles, second by Lynn Boraas to approve the meeting minutes.

Motion carried.

IFSpi progress report:

Bill Mori said that 7 counties are live: Brown, Carver, Clay, LOW, Rice, Roseau, Swift, Todd, and Wright

13 counties are in the process, Benton, F&M, Fillmore, Houston, Kittson, Mower, Nicollet, Otter Tail, Pine, Rock, Sibley, and Watonwan

No iSeries counties are live yet, Houston will iSeries county to go live.

TriMin discovered a problem with running IFSpi on the iSeries with OS version V6R1. It was not related to the IFSpi code but a problem with the operating system. IBM has a PTF for this.

Bob Hiivala and Lori Johnson said that IFSpi is running good, and Fran Windschitl said they have found a few small issues but some of these were fixed with the new version of IFSpi. Fran said the speed is good.

Jim Benson brought up a speed issue with adding a new vendor. This seems to be an iSeries issue because no other counties are experiencing this but these other counties are running on a PC.

Steve from Brown said he likes the system and it is running well but when they run large reports it seems to slow down the system. Other counties have reported the same problem. TriMin has looked into this and it seems to be related to Crystal reports and not a PC vs iSeries issue. TriMin is trying to speed this up.

Bill Mori then gave an update on the cash drawer project. Currently they are over their dedicated hours for this project. They have added many request to the product. It is currently being tested at Wright and Brown counties. Bill asked those counties if the system was ready to go live. Jean from Brown County brought up a couple of items so Bill asked her if she could get an enhancement list together and the group could look at this and see if those could be added. One request was adding a bank balance report.

Tina Dombroski then gave an update on check reconciliation module and talked about the meeting we had yesterday and the request that came out of that meeting. Bill Mori explained that the system is using the standard OFX file transfer standard. We mentioned moving some fields and some other changes and those were OK with the group.

Bill then mentioned that we have to get a meeting together about Accounts Receivables before next week's JIC meeting. We reformed a subcommittee of Jim Benson, Shelia Ellingboe, Fran Windschitl, Jeff Stojevich, and Lori Johnson. We will also bring this up at JIC and try to recruit some more people. We will also send out an email to the counties for volunteers.

Deb then brought up the pre-notes on demand option for vendors that are not paid that often. An option was created so you can generate a pre-note on demand.

Bill Mori and Fran Windschitl mentioned the MICA (Minnesota Inter-County Association) meeting that TriMin gave a demo of IFSpi at and there have been some follow up questions from some counties that saw it.

Approve invoice for payment:

Bill Mori then presented an invoice for \$25,000.00.

Motion by Bob Hiivala, second by Fran Windschitl, to approve TriMin's invoice. Bill then added that TriMin will bring a detailed sheet to JIC to go over the amount requested. TriMin does this at each JIC meeting.

Motion carried.

Motion by Fran Windschitl, second by Bob Hiivala, to adjourn.

Motion carried.