



Minnesota Counties Computer Cooperative

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MCAPS Development Team Committee

Minutes

Conference Call August 26, 2010

Voting members present:

Becky Larsen (City of Rochester)
Debbie Marshall (Crow Wing County)
Diane Roseen (Roseau County)
Peggy (Itasca County)
Jean Roper (Olmsted County)
Jeanine Rabe (Isanti County) & Pam Erickson
Judy Korbl (Kandiyohi County) & Jean Olson

Kevin Heise (Scott County – IT Liaison)
Lori Collins (Sherburne County)
Marilee Barrientos (Winona County)
Rhea Grove (Polk County)
Ryan McNamee (Carver County)
Sara Reindal (Freeborn County)
Shari O'Donnell (McLeod County)

Other members present:

Lisa Meredith (MCCC)
Mark Theobald (Docutech)

Dave Schueck (Intertech)
Kathy Eiler

The meeting was called to order at 1:08 PM

1. Review minutes/Approve agenda

M/Jean Roper, S/Diane Roseen to approve the August 12, 2010 minutes and the Agenda for this meeting.

2. Intertech Status Report

Dave reported that their main focus has been working on the system development and the items targeted for the August iteration. Dave also created an overall software development status table consisting of the number of use cases, their complexity, and how many have been completed.

3. MCAPS Informal Demo

Mark gave an informal demonstration of MCAPS4 and went through the different tabs that they are working on for criminal cases. The team was impressed by the development of MCAPS4 since the annual conference in June.

4. Other

There was no other business.

5. Adjourn

M/Judy Korbl, S/Debbie Marshall to adjourn the meeting. The meeting was adjourned at 1:58 p.m. The next meeting will be held by telephone conference on September 9, 2010 at 1:00 p.m.

Minutes respectfully submitted by Rhea Grove, Polk County