



Minnesota Counties Computer Cooperative

100 Empire Drive Suite 201
Saint Paul MN 55103-1845

Phone (651) 917-6969
Fax (651) 917 6989
Website: www.mnccc.org

INFORMATION SYSTEMS SERVICES GROUP Wednesday, April 7, 2010 10:00am – 3:00 p.m. @ MCCC

AGENDA

1. Call to Order
2. Introductions
3. Business Meeting Approval of the proposed agenda
 - Approval of the Minutes from the February 3rd Meeting
 - User Group Liaison Reports
 - Finance & General Government: Ann Thomas/Rice
 - Community Health Service: Mark Anderson/Winona
 - Law Enforcement: Judy Hiller/Waseca
 - Tax: Manatron: Mike Disher/Morrison
 - Tax: ACS: Mark Anderson/Winona
 - Corrections: Nate Beran/Brown
 - County Attorneys: Sherry Hiller/ Rice
 - CAMAUSA: Kevin Pullis/Stearns
 - MCCC Update
4. Financial Report
5. Technical Liaison – Mike Disher for Manatron
6. Dave Schueck/Intertech Consultant/Update on the architecture/plans for MCAPS rewrite project.
7. Committee Reports
 1. ISSG Training:
 - Mike Disher

- Rich Meyer
- Brent Birkeland
- Ron Pula

2. ISSG Standards:

- Jon Eckel
- Nicole Roepke
- Sherry Hiller

Lunch @ noon

Presentation – Meritide: Meritide will present 7 different value propositions of SharePoint including document management, search, integration, collaboration and communication, web publishing, portals and dashboards, reporting, and application development. The presentation will focus on how these 7 value propositions can be offered to business and government units to provide internal efficiencies and support their role in conducting business with their constituents.

The format for the presentation will include some workshop time to identify scenarios from the participants, quick demonstrations of the SharePoint technologies, and discussion related to how the technology and process of using SharePoint can apply to the workshop scenarios.

Concerns related to security and authentication, auditing, privacy, and system continuity will also be addressed.

8. Other Business and Adjournment

Next meeting at Annual Conference – Liaisons/job descriptions

MCCC Executive Committee Liaison to Information Systems Services Group is:
Mark Anderson, Winona County
507-457-6333
m.anderson@co.winona.mn.us