



Minnesota Counties Computer Cooperative

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IFSpi Steering Committee Meeting

Conference Call

July 12th, 2010

Bob Hiivala	Wright
Dave	Carver
Lynn	Carver
Jerry Vyskocil	Nobles
Aaron Scharpe	Sibley
Fran Windschitl	Rice
Shirley Swenson	Kittson
Shelia Ellingboe	Kandiyohi
Lori Johnson	Clay
Lynn Boraas	
Bill Mori	TriMin
Shawn Roney	TriMin
Herb Dingmann	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 Monday, July 12th, 2010 by Lori Johnson.

Approve Agenda:

No agenda

Approval of Minutes of April 9th, 2010:

Motion by Fran Windschitl second by Jerry Vyskocil to approve the meeting minutes.

Motion carried.

IFSpi progress report:

Bill Mori gave an update on IFSpi and said they gave demos at some conferences with good feedback.

The counties that are live are: Clay, Wright, Rice in April, Carver in May, Brown in June.

Herb said that the counties in group 2 are Roseau, Todd, Swift, Lake of the Woods, Houston is in group 3 and they are the first one that is planning on going live using the iSeries.

Jim Benson said that the CPUI counties of Todd, Swift, and Rock are at a standstill because of iSeries testing.

Bill then gave a Cash drawer update. He said that Wright and Brown are testing it, with Crow Wing and Sherburne wanting to take a look at it. Fran asked about when it might be available for general release. Bill said that hopefully by the end of this month it should be ready. TriMin will put together a webinar about setting up the cash drawer system when it is ready for release. Fran asked if TriMin came up with a standard for the actual cash drawer. At this time there is not but we did talk about this at the last JIC meeting.

Tina then gave a demo of the check reconciliation module. There were some questions about having the system be able to automatically reconcile a file, how reconciled checks should show, etc. The subcommittee that was formed at the last meeting will get together soon to talk about this system.

Bill Mori then asked the group if the next enhancement should be receivables. We all agreed.

We then talked about making the excel downloads look the same as the PDF reports.

Shawn Roney then talked about the open source authentication product that IFSpi uses. IFSpi does not use the directory for application security, just to log into IFSpi. There was at least one county that said they will not put an open source product on their network so should we try using MS active directory, along with the other ones that are already supported? This would require some code changes which would be about a 2-4 week project.

Approve invoice for payment:

Bill Mori then presented an invoice for \$25,000.00. That would leave \$102,500.60 left in the fund.

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.