

MISAC State Board meeting on March 29, 2007.

Attending call or on site:

Laura
Greg
Mitch
Doug
Jeff
Helen
Gary
Patton

Not attending:

Rick

CONTINUING BUSINESS:

Minutes were approved by Gary and 2nd by Mitch.

Treasure Report was given by Greg. Moved by Laura and 2nd by Greg. OJ sent deposits but were not detailed. Send copy to Laura. \$74,636.22 balance.

Legislative report by Greg – Bills are posted on the website. Echo 911 telco offering call back to friends and family. There have been 3k bills submitted at the state level. Check the resource library and contact Greg with specific questions. Will MISAC support the cell phone transfer? Greg wants to setup conference call with Amy and Nick in the next couple of weeks to get an update. Cell phone portability Senate Bill 158.

ICMA Coaching – Laura is a speaker. Need an additional speaker. Conference call at September 19th. 2-3 PM.

May meeting at GTC - Wed. 15th of May, meet at GTC with State/Co.. The chapter will be informal business meeting at 4 PM. Not a Board meeting.

June 29th will be in conjunction with the League in San Jose.

Conference - Gary will organize golf. Patton and OJ on entertainment. Sher is working with vendors. Send names to her of interested vendors. Program is Doug and Laura.

Idea: Readiness check list for infrastructure for wireless.

Monday night is tailgate party.

Database Inventory Comm. - Jeff – Rick are looking for help to program the database. Jeff waiting on direction. Laura T. offered to help with the programming. Jeff to contact Rick for update. Look to the people who volunteered to help. Rick and Jeff are emailing back and forth with ideas. Hire a consultant or contractor to program the site. Motion by Gary/Greg.

Awards Program – Are we going to continue the Certificate Award? Questions on long form.

ITIL – do we want to add just as a question? Have you looked at ITIL? It is a future MISAC direction? Considering, education. Mitch will create the question.

Certificate: yes to 80% of the questions or a good reason. Market the Certificate program better. Need a better collection system for applicants. Continue the program. Maybe use on-line payment www.sporg.com.

Efforts to resolve tax issue. Still working with the Attorney. Need to audit the books. No progress to report. Hold to June meeting.

AT&T is moving forward with 2987 build out in the Central Valley.

Dates for the Excellence program: Applications at the main meeting. Same dates as last year. Do the review sooner. Due 8.3.07. Book the dates for the review. Will add the new question. Certificate program will be setup by Laura.

NEW BUSINESS

Western Cities articles - Create an article for the magazine. Membership gave Laura topics. San Luis O. – has video and Foster City waiting with CALOPS. Laura on the Top 10. James where the CIO should be, maybe later. June issue may include Excellence in IT from Mitch.

State working on a new strategic plan. Laura and Greg attend a meeting to discuss. Kelso wants to make sure local government is included. Laura will look for volunteers to help in the future.

MISC.

Discussion of future expenses. Insurance renewed by Gary (DNL).

Date for the next meeting: May = no board meeting. June 28th Board meeting in San Jose, Hilton next to the Convention Center.