

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
TECHNOLOGY ADVISORY COMMITTEE MEETING**

Committee Chair Mike Shay

Wednesday, April 6, 2016 – 1:00 p.m.
9-1-1 Administrative Office Board Room
2561 Division Street, Joliet, IL 60435

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Jim Ariagno	Ed Bean	Jeremy DeVivo	Dale Murray
Steve Rauter	Mike Shay	Brad Veerman	Tong Zhou

III. APPROVAL OF MINUTES

MOTION: To approve the minutes of February 10, 2016 as presented.

IV. OLD BUSINESS

1. Motorola Cad/Records/ Mobile Update
 - a. Mobile Records Training Video - Video has been changed to a manual and was distributed to agencies with the install file on April 1st.
 - b. Work Flow Meetings – All agencies have been contacted and provisioning completed.
 - c. Data Conversion – Data conversion push was started on April 1st and we anticipate completion no later than April 25th.
 - d. Motorola Punch List/Blocking Items – All punch list items have been completed. We have one blocking issue for property tag numbering that we have informed Motorola needs to be completed before May 2nd.
 - e. CAD Upgrade to CU8a – Training side has been upgraded and tested. Production upgrade date TBD

V. NEW BUSINESS

1. Upgrade of current Citrix Farm.
 - a. The current Citrix Farm is in need of hardware and software upgrade. We are looking to contract a vendor to install two new Citrix appliances and then perform the software upgrade and migration of the current farm to the new farm. Quotes attached for your review.

VI MOTION TO ADJOURN

**The next meeting of the 9-1-1 ETSB Tech Advisory Committee
will be held on Wednesday, June 1, 2016 at 1:00 p.m.**

All closed sessions may be held at any time during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency telephone system board at (815) 725-1911 at least 72 hours prior to the meeting.