

FoxComm Executive Committee
September 26, 2013 beginning at 9:30 A.M.
Outagamie County Administration Building (Meeting Room #3),
410 S. Walnut St., Appleton, WI

AGENDA

1. Call to Order.
2. Roll Call - Determine if a quorum of members is present.

NAME	PRESENT?	EXCUSED?	ABSENT?
John Matz: Chair (Winnebago)			
Tom Pynaker: Vice-Chair (Outagamie)			
Brad Gehring: (Outagamie)			
Howard Mezera: (Calumet)			
Mark Ott: (Calumet)			
Patty Francour: (Winnebago)			

3. Consent Agenda Items. (Consent agenda items are those items of routine nature and are voted on in a single roll call vote. Staff recommends approval of all items. Members of the FoxComm Executive Committee may request that an item be removed from the consent agenda for further discussion).
 - a. Approval of the Agenda.
 - b. Approval of the Minutes of the August 27, 2013 Executive Committee Meeting.
4. Action Item.
 - a. Review and take action on any items that have been removed from Consent Agenda.
5. Discussion Items.
 - a. Discuss the FoxComm PremierOne (P1) CAD Migration Project
 - b. UTC recommendation on new PremierOne software version before Go-Live
 - 1) PremierOne version 3.1.7 (Current Version)
 1. ArcGIS not supported
 2. Paramount new version of ProQA not supported
 - 2) PremierOne version 3.2.1
 1. ArcGIS supported
 2. Paramount new version of ProQA not supported
 - 3) PremierOne version 3.3
 - 1) ArcGIS supported
 - 2) Paramount new version of ProQA supported

6. Reports.
 - a. Application Technical Coordinator's Report.
 - b. FoxComm Budget Status Report.

7. Determine the date/time/location of the next FoxComm Executive Committee meeting.
October 29th 10:00 a.m.

8. Adjourn.

Notice: Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Contact the FoxComm office at 920-849-2361, x599.