

# ITC Meeting

05/13/2021  
3:30 pm  
Zoom  
HOA



## Agenda

In response to the declared state and local emergencies due to the novel coronavirus, and in accordance with the California governor's recent order to limit indoor operations as a precautionary measure to help slow the spread of covid-19, the hall of administration is closed to the public. To electronically attend the ITC meeting click on the following link:

<https://zoom.us/j/98142807537?pwd=Q0dTZ3VOMmVXNnNxBGhiOXZOa1RFUT09>

If you wish to make a comment on a specific agenda item, please submit your comment via email by 5 p.m. on the day prior to the committee meeting. Please submit your comment to [ITCPublicComment@ventura.org](mailto:ITCPublicComment@ventura.org).

1. WELCOME
2. REVIEW, APPROVE AND VOTE ON ITC MEETING MINUTES:
  - January 27, 2021
3. PUBLIC COMMENTS
4. COMMITTEE COMMENTS
5. RECEIVE AND FILE REPORT ON NEW PROJECTS REVIEWED/APPROVED BY ITC SUBCOMMITTEE:
  - a. Cash Projection System – ACO
  - b. Visionlink Disaster Recovery and Response Management System – HSA
6. PROJECTS FOR REVIEW/APPROVAL BY THE ITC
  - None this quarter
7. RECEIVE AND FILE REPORT ON STATUS OF ITC PROJECTS (copies of status reports provided; presentations only conducted at ITC request):  
  
**Open Projects on Schedule and on Budget:**
  - a) New Land Information System Upgrade (Tyler Technologies) – County Clerk-Recorder
  - b) Budget Software System – CEO Finance
  - c) Enterprise Content Management – Public Defender's Office
  - d) Water and Sanitation Advanced Metering Infrastructure – Public Works Agency
  - e) VCHRP Payroll System 9.2 Upgrade – Auditor-Controller/ CEO HR**Open Projects on Budget and not on Schedule:**
  - f) Enterprise Content Management – District Attorney's Office
  - g) FPD Automated Ambulance System Status Management - Fire
  - h) Sheriff Scheduling Project – Sheriff's Office
  - i) Inmate Telephone System, Tablets, and Video Visitation – Sheriff's Office
  - j) Public Access Virtual Desktops – Library
  - k) Integrated Property Tax Assessment and Collection System – Assessor/Auditor-Controller/Treasurer-Tax Collector
  - l) Traverse Northwoods – Human Services Agency

- m) APPSIAN PeopleSoft Security – Auditor-Controller’s Office/ CEO -HR
- n) Learning Management Solution – HCA
- o) Kronos Time and Attendance System - HCA

**Open Projects not on Budget and not on Schedule:**

none

**Completed and Closed Projects**

- p) DataGate (Corepoint) Replacement - HCA

8. RECEIVE UPDATE FROM CIO

- I. Action Items from Prior Meeting
  - a. Review of older projects
  - b. Introduce proposed new ITC forms
- II. Cyber Security Update – Kamil Manuel

9. REVIEW OF ACTION ITEMS

10. CLOSING COMMENTS/AGENDA ITEMS FOR NEXT MEETING

**Next Meeting Date:**

Date & Location: July 29<sup>th</sup>, 2021

3:30pm – Multi Purpose Room - HOA