



INFORMATION TECHNOLOGY LEGISLATIVE STANDING COMMITTEE

December 5th, 2023, at 9:30 am

ATTENDANCE:

- Legislators: Jake Brown, Tracy Monell, Ron Ciotoli, Dennis Mullen, William Standinger and Martha Sauerbrey
 - Staff: Jeremy Loveland, CIO and Brandon Clark Deputy Director
 - Guests: Cathy Haskell
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- APPROVAL OF MINUTES: Approval of November 7th, 2023, Information Technology Committee Minutes: Legislator Tracy Monell made the motion, seconded by Legislator Dennis Mullen to approve the November 7th, 2023, Information Technology Committee Minutes as written. Motion carried.

 - FINANCIAL
 - Review of budget status and financial news

 - OLD BUSINESS
 - Offsite / Offline Backup Project Update
 - Backup appliance is installed and synchronizing all Virtual Servers. The primary backup appliance has been configured and is operational. The tertiary backup device is configured and is also operational. This appliance will be relocated to the offsite location very soon.

 - NEW BUSINESS
 - FLEX Connection Standardization
 - The ITCS Department is working with the Emergency Management Office and the County Attorney's office to finalize the FLEX Connection Agreement. This agreement will be used for Tioga County municipalities to connect vehicles to the County's Computer Aided Dispatch system.

 - NYSP FLEX Connection

- Significant progress has been made in connecting the NYSP to the County CAD system. All routing, and session issues have been resolved. The only issue remaining is related to GIS mapping. That issue has been identified by NYS ITS and will be resolved within the week.
- MUNIS Outage
 - MUNIS experienced an outage on Monday. An after-action report (AAR) is being completed and will be provided following the investigation of the circumstances. All services were able to be restored with zero data loss.
- PERSONNEL
 - Nothing to Report
- RESOLUTIONS/PROCLAMATIONS
 - Nothing to Report
- EXECUTIVE SESSION
 - Legislator Monell motioned to move into Executive Session, seconded by Legislator Ciotoli to discuss public safety matters at 9:42 a.m.
 - Legislator Brown motioned to adjourn Executive Session at 9:50 a.m., seconded by Legislator Mullen.
- ADJOURNMENT
 - Legislator Monell motioned to adjourn at 9:50 a.m., seconded by Legislator Ciotoli.