

Douglas Omaha Technology Commission Meeting Minutes
April 15th, 3:30p.m., Jesse Lowe Conference Room

PRESENT: Angelo Privetera, Verlyn Kroon, Mayor Mike Fahey, Kandace Miller, Kathleen McAllister and Paul Christiani

A meeting of the Douglas Omaha Technology Commission (DOT.Comm) was held on April 15, 2004 to discuss and take the following actions.

1. Review and approval of March minutes. (Kroon moved, Miller seconded. Motion passed unanimously).
2. Old Business
3. Executive Statement (report on file and available)
Paul Christiani reported on the business and organization efforts of DOT.Comm.
4. Committee Reports
Finance Committee –
March 2004 Finance Reports were presented (reports on file and available).
Verlyn Kroon reported on the progress of the Financial Sub-committee. They have completed the Personnel Reimbursement Schedule and have agreed who pays for what on the DOERS Project. The Committee continues to work on a Service Management Agreement, Telecom charges, Standard Costing Process, Chargeback of Personnel Costs for DOERS and Common Shared Services.
5. Resolutions:
 - A. Extension of Financial Audit Report
The Finance Committee requests an extension from April 15th until May 20th to allow for some clarifications.
(Kroon moved, Mayor Fahey seconded. Motion passed unanimously).
 - B. Personnel Reimbursement Schedule
The Finance Committee developed a schedule to clarify and document reimbursement procedures for all categories of employees.
(Kroon moved, Miller seconded. Motion passed unanimously).
 - C. IBM Software Maintenance Renewal
(Mayor Fahey moved, Kroon seconded. Motion passed unanimously).
 - D. DOERS Contractors: Oracle
(Kroon moved, Miller seconded. Motion passed unanimously).
 - E. DOERS Contractors: CORIO
(Kroon moved, Miller seconded. Motion passed unanimously).
6. Projects:
 - A. Paul presented and explained the Initiative Table that has been developed by the Senior Mangers.
 - B. The new Web Services technology was demonstrated.

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7. New Business
8. Communication

Next meeting will be May 20th, 2004

Dated this 15th day of April 2004.

Jacqui Hasting
Assistant to Paul Christiani