

Attended

Dave Peterson – Deschutes, Gary Ingram – Lane, Kevin Potter – Douglas, Doug Hunter – Douglas, Wally Rogers – Dept of Revenue, Wolf Dyner – Linn County, Jim Munz – Multnomah, Sam Franklin – Polk, John Warsinske – Benton, Gene Shroyer – Benton, Margie Lifschute – ODVA, Tom Fallon – Douglas, Alan Brady – Linn, Jim Adams – TSG, Frank Lasson – Coos, Cher Moore Aubrey, Ed Struthers – Morrow, Diane Killian - Lincoln

Old and New Business

Minutes and treasurer's report accepted as presented.

Next meeting will be in Seaside. Exact dates and location unknown at this time.

Sam Franklin said we should see the organization's web site in three months.

Again we ask to please complete your County's system and personnel report and submit to Alan Brady of Linn County.

A motion was made and seconded to reduce the term of office to one year. We will vote on this motion at our next meeting.

We will nominate and select officers at our next meeting.

Presentations

DAS gave us their Enterprise Network Project Update. Again, there was a hearty discussion of redundancy, consolidation, etc.

DHR presented TWIST (The WIC Information System Tracker). DHR provides the equipment and we make it work. DHR felt confident year 2000 issues will be fixed.

There was a JJIS presentation. Unlike DHR, they are much more flexible in equipment, operating system, and communication choices. All counties to be installed by December 1999 with the exception of Multnomah and Deschutes who chose not to participate.

Jim Adams of The Software Group made a kiosk presentation.

Douglas County presented their plans to implement a wireless communication infrastructure. They estimated a two and one half-year payback.

Roundtable

Again we discussed the purpose of our group and how to increase participation and interest. Doug Hunter volunteered to assist with agenda preparations.

PC purchasing, replacement, and installation issues were discussed. Several PC vendors will pre-install equipment with an organizations unique software.

Treasurer's Report

Bank balance is \$2,810.60 as of 12/29/99.

The following counties paid dues:

Baker
Benton
Clackamas
Clatsop
Columbia
Crook
Curry
Deschutes
Douglas
Harney
Jackson
Josephine
Klamath
Lane
Lincoln
Linn
Malheur
Morrow
Multnomah
Polk
Tillamook
Umatilla
Union
Wallowa
Wasco
Washington
Wheeler
Yamhill