Butte-Silver Bow Information Technology Advisory Committee

Minutes for January 30, 2014 at 12:00 PM
BSB Business Development Center, Board Room, 305 Mercury Street

Present: Anthony Cochenour (Hoplite), Ed Metesh (Highlands), Cory Woolverton (Highlands), Ray Rogers (NCHCI), Alyson Harvey-Williams (Retired BSB MIS)

Absent: John Morgan (Pioneer Technical), Courtney McKee (Headframe Spirits), Alyson Harvey-Williams (Retired BSB MIS), Keith Seyffarth (Pay Dirt Designs), Toni Wood (SCLHS)

Also present: Danette Gleason (BSB), Linda Sajour-Joyce (BSB), Phillip Curtiss (SiafuTG), Aslin Marymen (Cisco)

Discussion

Phil C. Introduced Aslin Marymen from Cisco Systems to the group and asked Aslin to describe how the County could make use of Cisco services. Unfortunately the Mountain States folks, a Cisco partner and reseller, was not able to attend the meeting.

Phil C. Reminded those attending of the confidentiality they were all still under regarding the information disclosed at the work sessions.

Phil C. Updated the committee on the status of the BSB IRU agreements. Waiting on receipt of the final quote from Fatbeam based on recommended modifications from the County.

Ed M. Posed a question regarding the financing of the Fiber IRU. Danette G. answered indicating that there are a number of different pools of money which might be used to help pay of the project, but we needed to get the final numbers and understand the components of the solution before a determination can be made about which pools might be at play.

Phil C. Updated the group that we are still waiting on the Cisco 4500X and 2960XR equipment to arrive from Cisco. However, work had been done regarding obtaining information to allow for the configuration of the systems once they arrive.

Linda SJ. Updated the group that BSB has not yet ordered the VNXe solution and would be seeking some additional information and quotes with an anticipated order of 2nd quarter of the year. Cory offered to have his EMC contact for VNX get in contact with Linda.

Phil C. Described progress made to date on the Compute and Network Architecture working groups which amounted to discovery of what is needed to implement the 4500X and 2960XR when they arrive.

Alyson HW. Provided an update on the Best Practices working group indicating that not much progress had been made and that Toni Wood, in particular, was looking for some additional direction from Phil C. Alyson also indicated that they did not understand entirely what they might be recommending to BSB that might impact budget. Phil C. gave the example that if the working group recommended a package like Cisco’s Total Care to keep track of licensing and CAT/IOS images, that would have a cost. Phil C. also indicated he would be trying to get in touch with Toni W.

Ray R. Provided an update from the IT Staff Capabilities and Alignment of Job Duties working group. He reported that not much progress has been made since the last meeting of the whole of the IT Advisory Committee due to Danette’s schedule and responsibilities and the availability of the BSB Human Resources Director. She indicated more progress would be made and reported by the next meeting of the whole. Ray also indicated that he would like a timeline (even at a high level) of all the components and how they inter-relate. Phil C. indicated he would try to put something together.

Phil C. Indicated that the working groups should meet and leverage the Basecamp project site if meeting is difficult to exchange information and continue to make progress.
Action Items

- Phil C. to reach out to Toni W. regarding additional direction for working group participation.
- Once the Cisco distribution layer equipment arrives, provide initial configuration on the system.
- Working group members are to continue their efforts in working together toward the specific identified goals and objectives.
- Phil C. will work toward developing a project plan and circulate to the group.
- Working groups are to develop major tasks/milestones to be completed to realize the groups’ goals and objectives.
- Where possible, the working groups are to develop tentative budgetary figures for the recommended work to be performed to accomplish the groups' goals and objectives.
- The working groups should be prepared to present their work efforts and to the IT Advisory Committee as a whole on the next meeting.

Next Meeting: March 27, 2015 at 12:00PM