DATE: June 10, 2009
TIME: 1:00-3:00 PM
LOCATION: Department of Emergency Response (small conference room)

Meeting Focus:

1. **Resolution**
   Governance Structure / ByLaws

2. **County Mobile Data Project**

3. **Sungard/HTE Projects**
   CRIMES Field Reporting Update – ON HOLD
   CAD Upgrade Update
   CRIMES Read-Only Access Update
   CRIMES Test Accounts for IPD - ON HOLD

4. **TraCS**

5. **LiveScan**
   Hold Harmless Agreement
   Village PD Training

6. **Citrix / SJS**
   User Review
   VPN - Printing
   SJS Hardware Replacement / Beta SJS 7.0 Site (June Implementation)

7. **Data Sharing/Reporting**

8. **Other Member Items**
   Off Hours Contacts
   Ithaca College / Ejustice Access Request