DATE: **May 12, 2010**
TIME: **1:00-3:00 PM**
LOCATION: **Department of Emergency Response (small conference room)**

PRESENT: Kim Moore (TC ITS), Chief Ryan (Dryden), Kari Stamm (DA), Sheriff Meskill (TCSO) , Alan Karasin (Ithaca IT), Sgt Wright (Ithaca PD), Chief Boyce (Cayuga Heights)

EXCUSED: Greg Potter (TC ITS), Chief Ferretti (Trumansburg)

ABSENT: Lt Williams (Groton)

Opened 1:15 pm

1. **ITS / LETSS Budget**

   Nothing new to report

   ACTION ITEMS: *None.*

2. **County Mobile Data Project / CAD Upgrade / Replacement**

   RFP Process/Status –Final Round Demo Dates to be aware of:

   Spillman:

   Tuesday, June 25
   7:30 am – 10:30 am Mobile
   1 pm – 4 pm RMS

   Wednesday, June 26
   7:30 am – 10:30 am CAD

   New World:

   Thursday, June 27
   7:30 am – 10:30 am CAD
   1 pm – 4 pm RMS

   Friday, June 28
   7:30 am – 10:30 am Mobile

   Group agreed that a handout for the users to fill out for evaluation purposes would be helpful. Kim will draft, send to LETSS for approval and have as handouts for the

demonstrations. Group also agreed that some form of short "orientation" might be helpful for the users at the beginning of each session to identify the process to this point and next steps involved in the process.

Cornell Status - Kim reported that the Spillman is working toward a June/July go live date.

ACTION ITEMS: Kim to work on Final Round Round Demo sessions.

3. **TraCS**
Kim reported that the annual Steering Committee meeting will be held June 2 and 3 in Syracuse. She will offer a report at the next LETSS meeting

ACTION ITEMS: None.

4. **LiveScan**
Due to the schedule of the CAD/RMS/Mobile project, Kim was unable to work on the contract language revisions discussed at last month's meeting. Kim did report that she will be working with County Probation for training on LiveScan equipment at TCSO.

Village PD Training: Nothing new to report.

University Use at TCSO: Nothing new to report.

County Probation Use at IPD: Nothing new to report.

ACTION ITEMS: Kim to work with County Attorney on language change.

5. **Citrix / SJS**

User Review – No changes this month.

VPN – No known issues this month.

ACTION ITEMS: None

6. **Data Sharing/ReportingNYSIT**

NY-DEX Data Exchange – Nothing new to report.

ACTION ITEMS: None.

7. **Other Member Items**

State Police – William Gorman (Investigator, SP Owego), Bob Fernandez (Lt, SP Tech Command Unit) June(?) Meeting
Kim reported that was contacted by Bob Fernandez who indicated an interest in attending a future LETSS meeting. SP is looking at alternatives to RMS as they are concerned by what they have seen in Beta SJS 7, and like the vision of direction of LETSS (data and technology sharing on a Countywide basis) Group agreed that they should attend in the future, and Kim should invite to demos.

ACTION ITEMS: Kim to invite SP to demos.

Adjourned 1:50 p.m.