



To: Board Members  
 From: Lynn Grube  
 Re: July 18-19, 2007 Summer Meeting Minutes  
 Times: 3:30PM to 8:00PM on July 18<sup>th</sup>, 2007  
 8:30AM to 3:30PM on July 19<sup>th</sup>, 2007  
 Location: Grand Season Motel – Waupaca, WI

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**OFFICERS:**

Chairperson:  
 Lynn Grube 2009  
 Oneida County  
 (715) 369-6101  
[lgrube@co.oneida.wi.us](mailto:lgrube@co.oneida.wi.us)

Vice Chairperson:  
 Patty Francour 2009  
 Winnebago County  
 (920) 303-4357  
[pfrancour@co.winnebago.wi.us](mailto:pfrancour@co.winnebago.wi.us)

Treasurer:  
 L Allen Mundt 2008  
 Waukesha County  
 (262) 970-4757  
[amundt@waukeshacounty.gov](mailto:amundt@waukeshacounty.gov)

Secretary:  
 Todd Demers 2007  
 Polk County  
 (715) 485-9220  
[toddd@co.polk.wi.us](mailto:toddd@co.polk.wi.us)

**BOARD MEMBERS:**

Jim Pike 2007  
 City of Antigo  
 (715) 623-3633 ext. 122  
[jpik@antigo-city.org](mailto:jpik@antigo-city.org)

Joe Sommers 2007  
 City of Muskego  
 (262) 679-4150  
[jsommers@ci.muskego.wi.us](mailto:jsommers@ci.muskego.wi.us)

Tim Ullman 2008  
 Door County  
 (920) 746-2304  
[tullman@co.door.wi.us](mailto:tullman@co.door.wi.us)

Mark Beveridge 2009  
 City of Fond du Lac  
 (920) 929-3229  
[mbeveridge@ci.fond-du-lac.wi.us](mailto:mbeveridge@ci.fond-du-lac.wi.us)

Robert (Bob) Reath 2008  
 Waupaca County  
 (715) 258-6234  
[rreath@co.waupaca.wi.us](mailto:rreath@co.waupaca.wi.us)

July 18<sup>th</sup>, 2007 3:30PM Registration  
 4:01PM Welcomed by Lynn Grube – GIPAW BOD Chair  
 Lynn Introduced Mark Beveridge – Talked on Ubuntu and Linux environment - as an alternative to Microsoft  
 Mark introduced Michael Pardee of Open Sense Solutions  
 4:10PM Presentation - Ubuntu  
 Michael Pardee Open Sense Solutions LLC  
 688 323-1742  
<http://open-sense.com>  
 Groovix - Linux for Business Desktops  
 Kiosk/Public Access Computing  
 Remote Support Available  
 Mark Shuttleworth invested 10 Million to kick off Ubuntu  
 Written in 229 languages  
 Free version and support for 18 months after install  
 Bundles with Open Office Software, which is also free

**Advantages of Ubuntu**

Free Software Licenses  
 Runs on most types of hardware  
 256 MB RAM  
 5GB Disk Space  
 1GHz Processor speed

**Where is Ubuntu getting its income?**

Custom development –  
 Certification from developers  
 Desktop support – costs very depending on level of support  
 Consulting fees

**LIVE Ubuntu Demonstration by Michael**

5:40PM – Adjourn for the day  
 6:00PM – Alternative to Meeting People in Smoky Bars – BOAT RIDE  
 - At Clear Water Harbor – Waupaca

Clear Water Harbor – Waupaca – (See Pictures at <http://www.gipaw.org/news.iml>)  
Pizza and refreshments were served on the boat to all passengers

July 19<sup>th</sup>, 2007      8:30AM      Registration and Continental Breakfast

9:00AM      Welcomed by Lynn Grube – GIPAW BOD Chair

SPECIAL NOTE:      A special recognition was presented Rob Richardson of Racine County. Racine County received the Digital County Award for their forward thinking and motion in technologies at the county levels. The Digital County award comes from the National Association of Counties Organization (NACO)

9:10AM      Lynn introduced Chris Mott, of Heartland Business Solutions  
Chris Mott introduced Wayne and Mike of Intradyn Corp

9:30AM      Alternatives to being sued – Open Records and Email Archiving  
Mike Kieffer      Intradyn Corporation offers Email Archiving (out of MPLS)  
Mike discussed Federal Rules of Civil Procedures (FRCP) set the rules for archiving

December 1, 2006 – new amendments to federal rules

5 areas were adopted through the amendments

Talked specifically about Rule 16 (a) and (b5)

Rule 26 is one of the most painful rule – Provide documents and person who knows of the docs

No matter if person left your organization, you still need to produce this person or  
make sure you have good documentation

Rule 34 – you need to act on requests – you may need to produce a series of emails or transactions

Rule 37 – Sanctions and may even incur the costs of the attorneys

Mike performed a demo of how the Sony appliance works and how to retrieve a file

Don't give more than requested – opponents may find more issues to hold against you

Fast retrieval is the key to minimizing costs and fines

Sony LIB-81 AIT-5 is the email archiving appliance being offered by Intradyne (11K and 36K)

10:45AM      Chris introduced Thomas Olson of Unitrends  
Thomas Olson - Unitrends      - Data Backups and Rapid Recovery

Founded in 1989 and focused on data protection and backups

Support 24 O/S environments

Protects data from Viruses, spam, malware and spyware

Can physical duplicate Server

5 issues surrounding I.T. today

    Data Growth

    New threats – viruses, Trojans,

    Rapid Recovery requests

    Legislation and Regulatory compliance

    Disaster Recovery Requirements

Unitrends uses D2D (drive to drive) technology (Linux appliance) versus Tape Backups

    Backup Professional is the software used with DPU

Licenses are sold by asking customer on how much data needs to be backed up / protected

    Determine the retention schedules for our environment – Guarantees the period of retention

    Expansions to equipment is an additional cost

BareMetal Backup – capturing O/S partition, MBR, Root, C:\

Security was addressed - all data is capable of encryption, which is an added cost

NOON – 1PM      Lunch Service in the Lounge of the Grand Seasons Motel

1:00PM Lynn introduced Susan Stephani

Susan Stephani - Stress Management - An alternative to jumping off of a 5 story building

Susan has been a professional motivational speaker since 1982

S.A. Stephani & Assc. - Oconomowoc, WI - 262 200-2163 - email: [GoToSusan@sbcglobal.net](mailto:GoToSusan@sbcglobal.net)

Stress and Problems - Why we don't always see the solutions to problems

Functional Fixation - How to break out of fixation and see your many options toward solutions

Problem Solving Ideas

Establishing Priorities - Making Lists - Stress Management Techniques

ATTITUDE is Key Component

Creating a Priority Matrix

1:45PM Lynn introduced Scott Schwartz of AT&T and Rob Mackey of Polycom

Scott Schwartz – AT&T - Alternatives to Driving to Meetings – Video Conferencing

2:45PM Break

3:00PM State of Wisconsin Information Technology Update - Bernie Mrazik

3:15PM Round Table Discussions and Board of Directors short meeting

4:00PM Adjourned