

Community Software Consortium

Annual Meeting Minutes

FY2015 Annual Business Meeting

Sept 11, 2014

Publick House, Sturbridge, MA

Assessor Tier

Convene meeting

The Assessor's Tier Annual Business Meeting was convened at 10:36 AM

RPIS System Rewrite

David Davies, Director of IT, for the Division of Local Services gave an update on the rewrite of the RPIS system. The State is funding a rewrite of the RPIS system as part of the IT Bond Bill Gateway System upgrade. The intention is for the CSC to be stakeholders in this system, that would be funded, hosted, licensed, and maintained by the state. The requirements for the new system include that the look and feel of the system be the same. The project has a 2-3 year timeline and the CSC is invited to be at the table as the system is designed and built. The intention is for there to be data feeds from the system for integration with collections and accounting. Jason McNair asked if a list of improvements could be included as well as MASS GIS and commercial sketching improvements. Garrett Boles asked if the system could do Statistical analysis. Davies said that the state uses LogiAnalytics.

Public Access

An update was provided on the Public Access system rewrite. Following the assessor's vote to fund the rewrite, meetings with the programmers were begun. The loaders will be designed and built in the fall, and the balance of the system completed early in the new year. In addition to the amount approved by the assessing tier, the CSC also received a CIC grant of which \$30,000 was allocated to build a generic loader for the Public Access system.

Cloud Update -

The need for a dedicated support person for the cloud system was discussed. This is important because the technical expertise to work in cloud environment is more than the DLS can take on. The plan is to have a 1/2 person who would support all cloud applications, with the costs shared over the tiers. A motion to approve a 1/2 time technical support person dedicated to the CSC at a cost of \$26,000 per year was made by Ron Keohan, and seconded by Joan Navarro. The motion was carried unanimously.

User Meetings -

There was a discussion of having user meetings, similar to the condo meeting at the cape earlier in the year. Ideas for meeting topics included Creating tables, hands on training, and condo training.

Commercial & Industrial Rewrite

Director Davis said that the board is looking for specific suggestions for a Commercial Industrial Rewrite. People interested in participating in this should contact Chip.

Dues

The Board voted to recommend a \$50.00 increase in dues assessment. A motion was made by Ron Keohan to increase the dues for FY2015 to \$1550. The motion was seconded by Joan Navarro. There was no discussion. The motion was carried unanimously.

Acceptance of FY 2014 Annual Business Meeting Minutes

The Board voted to make a recommendation to the Assessors Tier membership to accept the minutes. A motion was made by Ron Keohan, second by Phil Peirce. After a spelling correction was noted, the motion was carried unanimously.

Any Other Matter

Adjournment

A motion to adjourn the FY2015 annual meeting of the Assessor's Tier was made by Ron Keohan. Seconded by Joan Navarro. There was no discussion. The motion carried unanimously. The meeting was adjourned at 11:39 am.

Respectfully submitted:

Kathryn Peirce, secretary