

MINUTES

City of Stamford
ERP Governance Committee Meeting
March 15, 2023
5:00 PM
Via Webinar

ERP Governance Committee Members in Attendance:

Sandra L. Dennies, Director of Administration
Andy George, BOE
Mike Pensiero, IT Director
Isidore Sobkowski, CIO
David Watkins, BOR
Chuck Williams, ISG

The ERP (Enterprise Resource Planning) Governance Committee meeting was called to order at 5:02 p.m. A quorum was present. Also in attendance was Nathan Frey from ISG.

The following materials were distributed in advance of the meeting: meeting agenda, and the minutes of the February 15, 2023 meeting.

Approval of Minutes. Mr. Sobkowski moved, and Mr. Pensiero seconded, a motion to approve the minutes for February 15, 2023. **The motion carried unanimously 5-0-0.** Mr. Watkins entered the meeting.

ERP Go-live Status. Mr. Williams reported that the Go-Live went smoothly for Oracle and Teller. The one system issue was budget query response time lag which was resolved within three days. A good cross section logged in and over 200 invoices were processed. He demonstrated some statistics with reports generated by Oracle. A broad cross section of the City and Board of Ed have asked for help. The issues so far are not major. Primary users in each department have been trained (about a third). There are many more that will be trained in the next week to 10 days.

After discussion, including the status of the budget component the implementation of which should start in April of this year, the meeting adjourned at 5:28 p.m.

Next meeting is scheduled for

April 19, 2023
Via Webinar.