

OPERATIONS OVERSIGHT COMMITTEE AGENDA 4-14-11

MEMBERSHIP

Yves Chery, Chair

William de la Garza, Vice Chair

Shawn R. Kehoe

Ed C. Morris

Simon S. Russin, Alternate

I. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 10, 2011

III. FOR INFORMATION

A. IPV6: The Internet's Next Challenge

James Pu

B. Microfiche Conversion Project Update

Justin Stewart

IV. MISCELLANEOUS

V. PUBLIC COMMENT

VI. GOOD OF THE ORDER

(For discussion purposes only)

VII. ADJOURNMENT

OPERATIONS OVERSIGHT COMMITTEE MINUTES 4-14-11

PRESENT

Yves Chery, Chair
William de la Garza, Vice Chair
Shawn R. Kehoe
Simon S. Russin, Alternate

ABSENT

Ed C. Morris

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Marvin Adams
Alan Bernstein
Sadonya Antebi
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

Robert Hill
Janice Golden
James Pu
Justin Stewart

The meeting was called to order by Chery at 1:45 p.m.

I. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT

The Chair appointed Mr. Russin a voting member of the Committee.

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 10, 2011

A motion was made by Mr. Kehoe, seconded by Mr. de la Garza, to approve the minutes of the regular meeting of February 10, 2011. The motion passed unanimously.

III. FOR INFORMATION

A. IPV6: The Internet's Next Challenge

James Pu

IP (Internet Protocol) is the underlying communication standard that allows the Internet to operate. IP Address is the unique identifier for each computer that is connected to the Internet. The current IP standard (IPV4) has the capacity to accommodate nearly 4.3 billion public addresses. However, with the increasing amount of Internet-connected devices, along with global adaptations of the Internet, the available IP Addresses are nearing exhaustion. Therefore, the technology community is engaged in a massive effort to convert to a new IP Address standard (IPV6) designed to accommodate a much greater number of machines. There are challenges to this conversion, not dissimilar to Y2K.

James Pu gave a presentation providing a more in-depth look at IP Addresses, the new IPV6, efforts to prepare LACERA for the conversion, as well as the challenges ahead.

B. Microfiche Conversion Project Update

Justin Stewart

Justin Stewart presented an update on the microfiche conversion project, which is 80% complete and progressing on schedule. Over 14.5 million frames have been converted into electronic images with an average accuracy rate exceeding 99%. The final cost of the current project is projected to be below the approved budget. National Business Systems (NBS) continues to do an outstanding job producing good quality images in spite of the "less than perfect" condition of LACERA's microfiche.

After the current conversion project began, the project team discovered over 2,300 slides in the offsite archive. The recovery of these slides will add nearly 650,000 pages of member data to the primary collection. After the current project is finished, the project team will begin converting the additional slides of microfiche. It is estimated that it will take approximately one month to do this conversion, at an additional cost of \$10,000, which will be paid through the CEO's signature authority.

IV. MISCELLANEOUS

V. PUBLIC COMMENT

VI. GOOD OF THE ORDER

(For discussion purposes only)

VII. ADJOURNMENT