

COT

COMMISSION ON TECHNOLOGY

MEETING AGENDA

Arizona Supreme Court, A.O.C
1501 W. Washington
Phoenix, AZ 85007

June 2, 2005

Conference Room 345 A/B-AOC

1:00 p.m. –5:00 p.m.

AND

June 3, 2005

Conference Room 345 A/B-AOC

9:00 a.m. –3:00 p.m.

Day 1, Thursday, June 2, 2005

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| 1:00 p.m. | • WELCOME AND OPENING REMARKS | Hon. Rebecca Berch, Chair |
| | • MINUTES FOR APPROVAL | Hon. Rebecca Berch, Chair |
| | • PLANNING GOALS AND AGENDA | Hon. Rebecca Berch, Chair |
| | • IT STRATEGIC PLAN ALIGNMENT, INITIATIVES, TRENDS REVIEW | Karl Heckart |
| | • STATEWIDE E-COURT APPROACH AND NEXT STEPS | Karl Heckart |
| | • STRATEGIC PROJECTS REVIEW/UPDATES | Subcommittee Chairs |
| | ○ TAC UPDATE (with Possible Actions) | Karl Heckart |
| | ○ CACC UPDATE (with Possible Actions) | Hon. Michael Pollard |
| | ○ PACC UPDATE (with Possible Actions) | Myrtle Young |
| 5:00 p.m. | • ANNOUNCEMENT OF RECESS/PLAN FOR DAY 2 | Hon. Rebecca Berch, Chair |

Day 2, Friday, June 3, 2005

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| 9:00 a.m. | • OPENING REMARKS | Hon. Rebecca Berch, Chair |
| | • JCEF AND TCPF FUNDING: STATUS AND PROJECTIONS | Kevin Kluge and Karl Heckart |
| | • FUTURE DEPLOYMENT AND SUPPORT PHILOSOPHY | Karl Heckart |
| | • FINANCIAL AND TACTICAL DECISIONS | Karl Heckart |
| | • REVIEW OF FY06-FY08 INDIVIDUAL COUNTY AUTOMATION PLANS | Karl Heckart |
| 10 min | • REQUESTING ONE-TIME EXCEPTIONS TO ARCHITECTURAL STANDARDS (TAC RECOMMENDATION) | Karl Heckart |
| 2:50 p.m. | • CALL TO THE PUBLIC | Hon. Rebecca Berch, Chair |

Meeting-related materials are due to SBruner@supreme.sp.state.az.us not later than Friday, May 20, 2005.

Note: Friday's meeting is scheduled to continue through lunch. AOC policy now requires a flat \$5.00 payment from each luncheon participant. Please RSVP to SNolan@supreme.sp.state.az.us to ensure purchase of the correct number of meals for Friday.

UP-COMING COT MEETINGS:

07/07-07/08/05 possible depending on budget/legislative mandates

09/09/05

11/03/05