

COT

COMMISSION ON TECHNOLOGY

MEETING AGENDA

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

August 10, 2006

Conference Room 345 A/B-State Courts Bldg

1:00 p.m. – 5:00 p.m.

AND

August 11, 2006

Conference Room 345 A/B-State Courts Bldg

9:00 a.m. – 3:00 p.m.

Day 1, Thursday, August 10, 2006

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| 1:00 p.m. | • WELCOME AND OPENING REMARKS | Hon. Rebecca Berch, Chair |
| 1:10 p.m. | • MINUTES FOR APPROVAL | Hon. Rebecca Berch, Chair |
| 1:15 p.m. | • PLANNING GOALS AND AGENDA | Hon. Rebecca Berch, Chair |
| 1:30 p.m. | • IT STRATEGIC PLANNING: HISTORICAL PERSPECTIVES | Mr. Karl Heckart |
| 2:00 p.m. | • OPERATIONAL AND FINANCIAL REVIEW | Mr. Karl Heckart |
| 2:30 p.m. | • STRATEGIC TECHNOLOGY PROJECTS PRIORITIZATION | Mr. Karl Heckart |
| | • STRATEGIC PROJECTS REVIEW/UPDATES | Subcommittee Chairs |
| 3:00 p.m. | ○ CACC UPDATE (with Possible Actions) | Hon. Michael Pollard |
| 3:10 p.m. | ○ iCIS for Maricopa Justice Courts and Forcible Detainer e-Filing Pilot | Mr. David Stevens and Mr. John Barrett |
| 3:25 p.m. | ○ Code Standardization and Tables | Mr. John Greacen |
| 3:40 p.m. | ○ Tempe CMS | Mr. Rick Rager |
| 3:55 p.m. | ○ Maricopa Integrated Financial System | Mr. Gordon Mulleneaux |
| 4:10 p.m. | ○ Pima AGAVE | Mr. Gregg Obuch |
| 5:00 p.m. | • ANNOUNCEMENT OF RECESS/PLAN FOR DAY 2 | Hon. Rebecca Berch, Chair |

Day 2, Friday, August 11, 2006

- 9:00 a.m. • OPENING REMARKS Hon. Rebecca Berch, Chair
- 9:10 a.m. • STRATEGIC PROJECTS REVIEW/UPDATES (CONT'D)
- TAC UPDATE (with Possible Actions) Mr. Karl Heckart
 - PACC UPDATE (with Possible Actions) Ms. Myrtle Young
 - E-COURT UPDATE (with Possible Actions) Mr. Karl Heckart
- 11:10 a.m. ▪ BUSINESS CONTINUITY PLANNING Mr. Karl Heckart
- Noon ▪ BRIEF LUNCH BREAK
- 12:30 p.m. • FINANCIAL AND TACTICAL DECISIONS
- Funding for operations, ongoing projects, and proposed new projects Mr. Karl Heckart
 - Request for e-Filing Pilot: Electronic Record on Appeal Mr. Gary Graham
 - Exception Request: FileNet EDMS in Mesa Municipal Court Mr. Paul Thomas and Mr. Leonard Montanaro
- 1:30 p.m. • REVIEW OF FY07-FY09 INDIVIDUAL COUNTY AUTOMATION PLANS Mr. Karl Heckart
- 2:50 p.m. • CALL TO THE PUBLIC Hon. Rebecca Berch, Chair

Meeting-related materials are due to SBruner@courts.az.gov not later than Tuesday, July 25, 2006.

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

UP-COMING COT MEETINGS:

09/08/06

11/03/06