

COT

COMMISSION ON TECHNOLOGY

MEETING AGENDA

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

**June 07, 2007
Conference Room 119
9:00 a.m. – 5:00 p.m.**

AND

**June 08, 2007
Conference Room 119
9:00 a.m. – 4:00 p.m.**

Day 1, Thursday, June 7, 2007

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| 9:00 a.m. | • WELCOME AND OPENING REMARKS | Hon. Rebecca Berch, Chair |
| | ○ Project Management Methodology Update | |
| 9:10 a.m. | • MINUTES FOR APPROVAL | Hon. Rebecca Berch |
| 9:15 a.m. | • PLANNING GOALS AND AGENDA REVIEW | Hon. Rebecca Berch, Chair |
| 9:25 a.m. | • e-COURT UPDATE | Hon. Andrew Hurwitz |
| | ○ Projects, Status, Issues | |
| 9:45 a.m. | • ADDITIONAL CONTEXT FOR PLANNING ACTIVITIES | Mr. Karl Heckart |
| 10:00 a.m. | • GJ CMS ASSESSMENT* | Mr. Karl Heckart |
| | ○ Vendor CMS Bid Analysis | Mr. Renny Rapier |
| | ○ AGAVE and ICIS Assessments | Mr. Renny Rapier |
| | ○ CMS Recommendation to AJC | Mr. Karl Heckart |
| Noon | ▪ BRIEF LUNCH BREAK | |
| 3:00 p.m. | • LIMITED JURISDICTION CMS ASSESSMENT | Mr. Renny Rapier
Mr. Karl Heckart |
| 4:30 p.m. | • ANNOUNCEMENT OF RECESS/PLAN FOR DAY 2 | Hon. Rebecca Berch, Chair |

* Note: In accordance with ACJA § 1-202, the Commission may move to convene an executive session during this agenda item to discuss negotiations regarding contracting for services.

Day 2, Friday, June 8, 2007

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| 9:00 a.m. | • OPENING REMARKS | Hon. Rebecca Berch, Chair |
| | ○ Update on Progress of the Meeting | |
| | • STRATEGIC PROJECTS REVIEW/UPDATES | |
| 9:15 a.m. | ○ PACC UPDATE (with Possible Actions) | Ms. Rona Newton |
| 9:45 a.m. | ○ TAC UPDATE (with Possible Actions) | Mr. Karl Heckart |
| | ▪ PC Refresh/Vista Rollout | |
| | ▪ Security Breach Notification | |
| | ▪ Business Continuity Planning | |
| | ▪ e-Filing Initiative | |
| 10:30 a.m. | ○ CACC Update (with Possible Actions) | Hon. Michael Pollard |
| | ▪ Statewide Project Updates | Messrs. P. Ellis, R. Rager,
R. McHattie |
| | ▪ Code Standardization | Mr. John Overholtz |
| Noon | ▪ BRIEF LUNCH BREAK | |
| 12:15 p.m. | • STRATEGIC TECHNOLOGY PROJECTS
PRIORITIZATION | Mr. Karl Heckart |
| 1:00 p.m. | • OPERATIONAL AND FINANCIAL REVIEW | Messrs. Kevin Kluge and Karl
Heckart |
| 1:30 p.m. | ▪ FINANCIAL AND TACTICAL DECISIONS | Mr. Karl Heckart |
| | ○ Field Trainer Funds Utilization | Ms. Janet Scheiderer |
| | ○ Funding for Individual Projects | Project Representatives |
| 2:30 p.m. | • REVIEW OF FY08-FY10 INDIVIDUAL COUNTY
AUTOMATION PLANS | Mr. Stewart Bruner |
| 3:30 p.m. | • MEETING REVIEW/WRAPUP | Hon. Rebecca Berch, Chair |
| | ○ Items for AJC June 18 Meeting | |
| 3:45 p.m. | • CALL TO THE PUBLIC | Hon. Rebecca Berch, Chair |

Meeting-related materials are due to SBruner@courts.az.gov not later than Friday, May 25, 2007.

Note: Both days' meetings are scheduled to continue through lunch. AOC policy requires a flat \$5.00 payment from each luncheon participant for each day. Please RSVP to SNolan@courts.az.gov to ensure purchase of the correct number of meals for Thursday, Friday, or both.

UP-COMING COT MEETINGS:

07/06/07

09/07/07