

COT

COMMISSION ON TECHNOLOGY

MEETING AGENDA

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

June 5, 2008

Conference Room 119 A/B-State Courts Bldg

1:00 p.m. – 5:00 p.m.

AND

June 6, 2008

Conference Room 119 A/B-State Courts Bldg

9:00 a.m. – 3:15 p.m.

Day 1, Thursday, June 5, 2008

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| 1:00 p.m. | • WELCOME AND OPENING REMARKS | Hon. Rebecca Berch, Chair |
| 1:15 p.m. | • MINUTES FOR APPROVAL | Hon. Rebecca Berch, Chair |
| 1:20 p.m. | • PLANNING GOALS AND AGENDA REVIEW | Hon. Rebecca Berch, Chair |
| 1:25 p.m. | • JUDICIAL BRANCH E-FILING DIRECTION | Hon. Ruth McGregor, Chief Justice
Hon. Andrew Hurwitz, e-Court Chair
Mr. Karl Heckart |
| 3:00 p.m. | • IT STRATEGIC PLANNING PERSPECTIVES | Mr. Karl Heckart |
| 3:40 p.m. | • OPERATIONAL AND FINANCIAL REVIEW | Mr. Karl Heckart and
Ms. Terri McHaney |
| | • STRATEGIC PROJECTS REVIEW/UPDATES | Subcommittee Chairs |
| 4:00 p.m. | ○ CACC UPDATE (with Possible Actions) | Hon. Michael Pollard |
| 4:10 p.m. | ○ PCCJC Technology Stabilization | Ms. Lisa Royal |
| 4:30 p.m. | ○ Pima AGAVE | Mr. Phillip Ellis |
| 4:50 p.m. | ○ Code Standardization | Mr. Patrick McGrath |
| 5:00 p.m. | • ANNOUNCEMENT OF RECESS/PLAN FOR DAY 2 | Hon. Rebecca Berch, Chair |

Day 2, Friday, June 6, 2008

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| 9:00 a.m. | • OPENING REMARKS | Hon. Rebecca Berch, Chair |
| | • STRATEGIC PROJECTS REVIEW/UPDATES (CONT'D) | |
| | ○ CACC UPDATE (with Possible Actions) | Hon. Michael Pollard |
| 9:10 a.m. | ○ AJACS GJ CMS | Mr. Renny Rapier |
| 9:30 a.m. | ○ Tempe CMS | Mr. Rick Rager |
| 9:45 a.m. | ○ Maricopa Integrated Financial System | Mr. Gordon Mulleneaux |
| 10:05 a.m. | ○ PACC UPDATE (with Possible Actions) | Mr. Bob Macon,
Mr. David Stevens |
| 10:50 a.m. | ○ TAC UPDATE (with Possible Actions) | Mr. Karl Heckart |
| | ○ EA Table Update | |
| Noon | • BRIEF LUNCH BREAK | |
| 12:15 p.m. | • STRATEGIC TECHNOLOGY PROJECTS PRIORITIZATION | Mr. Karl Heckart |
| 12:45 p.m. | • FINANCIAL AND TACTICAL DECISIONS | |
| | ○ Funding for operations, ongoing projects, new initiatives | Mr. Karl Heckart |
| | ○ OnBase EDMS for Apache Clerk | Hon. Sue Hall |
| 1:45 p.m. | • REVIEW OF FY09-FY11 INDIVIDUAL COUNTY AUTOMATION PLANS AND TRENDS | Mr. Stewart Bruner |
| 3:10 p.m. | • CALL TO THE PUBLIC | Hon. Rebecca Berch, Chair |

Meeting-related materials are due to SBruner@courts.az.gov not later than Tuesday, May 27, 2008.

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:

09/05/08 – Room 345 A/B

11/07/08 – Judicial Education Center