

## Topics for 1/23 e-court subcommittee meeting

1. Identify members and guests present on call
2. Briefly recap where we are in the process -- COT chair expects progress report at March 3 meeting
3. Briefly review the Revised, Revised Principles List and wrap up discussion on them
4. Determine approach to and development of COT presentation
  - a. Primary issue: decide multi-vendor versus single vendor direction
  - b. Secondary issue: strategize implementation cost recovery and incentives
5. Next meeting date is Feb 13 or 16 at 1:30 pm to complete COT presentation -- conference call number TBD
6. Assign any action items