

Information Technology Advisory Committee (ITAC)

Public Business Meeting

December 4, 2015

In Person

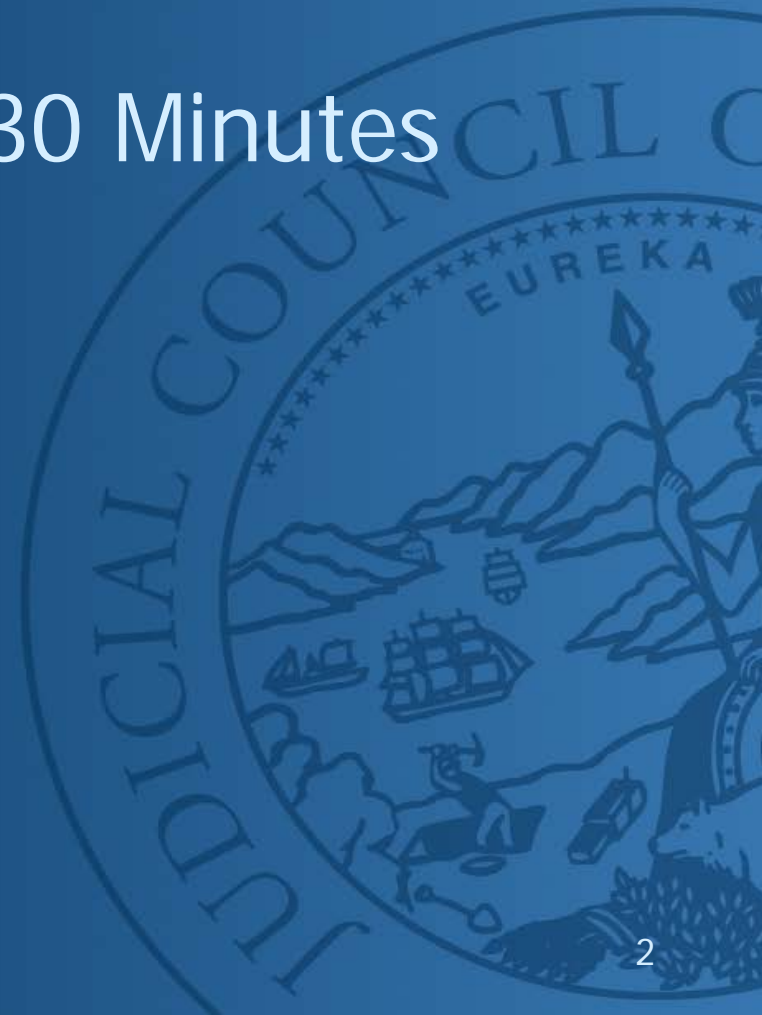


Open Meeting

IV. Call to Order, Roll Call

Approval of October 30 Minutes
(Open Session)

V. Public Comment

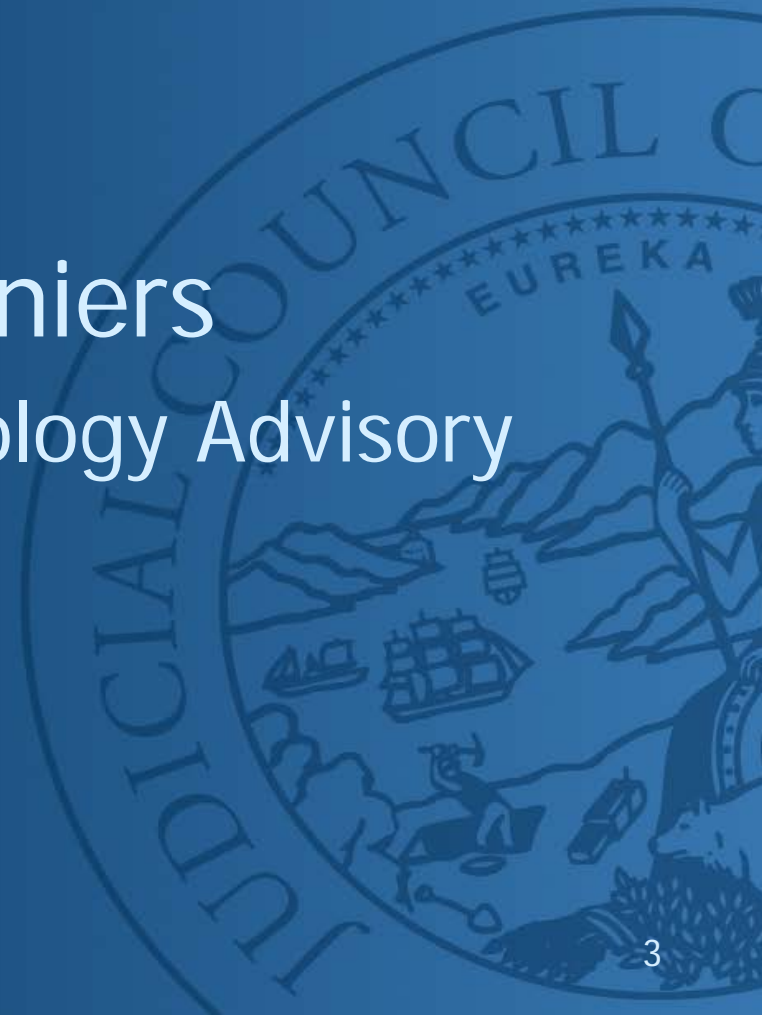


Item 1:

Chair Report

Hon. Terence L. Bruiniers

Chair, Information Technology Advisory
Committee



Item 2:

Annual Agenda Planning

Hon. Terence L. Bruiniers

Ms. Renea Stewart

Ms. Jamel Jones



Introduction

- All ITAC work must be on its Annual Agenda, and align to the Tactical Plan.

Updates since October 30 meeting:

- JATS' two appellate forms projects were folded into the Rules Modernization project.
- Chairs met with JCIT and assessed committee and workstream staffing.
- Chairs provided initial prioritization/ ranking of workstreams.

Facilitated Discussion

- Facilitator will briefly introduce each proposal and then open floor to questions.
 - Rules Subcommittee (6 initiatives)
 - JATS (2 initiatives)
 - Workstreams (6 workstreams)
 - Tactical Plan
- 10 minutes for each proposal.

Purpose of Discussion

- Review and clarify proposals enough to ensure understanding by members and assignees.
 - Project status reporting and project decisions can be held for discussion with sponsors or subcommittee chair later.
- Decide whether to defer or remove any proposals.
- Approve the contents of an agenda, which will then proceed to the JCTC.

Facilitated Discussion

(refer to proposals in materials)

Committee Approval

- Any proposals nominated for deferral or removal?
- Vote to approve contents of agenda based on discussion.



Initial Workstream Rankings

1. CMS Data Exchanges
2. E-Filing Strategy
3. Next Generation Hosting Strategy
4. Video Remote Interpreting (VRI) Pilot
5. SRL E-Services Portal
6. Disaster Recovery: Framework and Pilot

Next Steps

- Convert proposals into Annual Agenda format.
- Circulate DRAFT Annual Agenda to members and to impacted advisory committees for input.
- Submit to the JCTC for approval.

Item 3:

Chair Closing Remarks

Hon. Terence L. Bruiniers

Chair, Information Technology Advisory
Committee

Meeting Adjourn

Next:

ITAC Meeting - TBD (March)
(Teleconference)

