



COMMISSION ON TECHNOLOGY

Friday, June 5, 2015 9:30 AM – 3:30 PM

Conference Room 119

**ARIZONA SUPREME COURT
Administrative Office of the Courts
1501 W. Washington
Phoenix, AZ 85007**

9:30 AM	WELCOME AND OPENING REMARKS		Hon. John Pelander, Commission Chair
	<ul style="list-style-type: none"> • RE-APPOINTMENT PROGRESS • CYBER SECURITY AWARENESS • MEETING FLOW AND GOALS 		
9:40 AM	APPROVAL	MINUTES <ul style="list-style-type: none"> • NOVEMBER 21, 2014 	Hon. John Pelander
9:45 AM	REVIEW	INFORMATION TECHNOLOGY STRATEGIC ROADMAP <ul style="list-style-type: none"> • CHALLENGES AND DIRECTIONS 	Mr. Karl Heckart
10:30 AM 10:50 AM 11:10 AM	REVIEW, UPDATE & POSSIBLE APPROVAL	STRATEGIC PROJECTS (WITH POSSIBLE ACTIONS) <ul style="list-style-type: none"> • CACC Update • PACC Update • e-Court Projects Update 	Hon. Michael Pollard, CACC Chair Mr. Bob Macon, PACC Staff Mr. Marcus Reinkensmeyer
11:45 AM	LUNCH BREAK		
Noon	REVIEW, APPROVAL	STRATEGIC PROJECTS (CONTINUED) <ul style="list-style-type: none"> • TAC Update 	Mr. Karl Heckart TAC Chair
12:45 PM	REVIEW	OPERATIONAL AND FINANCIAL REVIEW	Mr. Kevin Kluge
12:55 PM	APPROVAL	INFORMATION TECHNOLOGY STRATEGIC PROJECT PRIORITIZATION FY16-FY19 <ul style="list-style-type: none"> • PRIORITIZING INDIVIDUAL PROJECTS • SEQUENCE FOR DE-FUNDING 	Mr. Karl Heckart
1:25 PM	REVIEW & APPROVAL	FINANCIAL & TACTICAL DECISIONS <ul style="list-style-type: none"> • AUTOMATION COST RECOVERY MODEL & AMOUNT • ACAP PRICING RECOMMENDATIONS 	Mr. Karl Heckart
2:05 PM	REVIEW & APPROVAL	FY2016-2018 INDIVIDUAL COUNTY AUTOMATION PLANS	Mr. Stewart Bruner
3:25 PM		MEETING REVIEW/WRAPUP <ul style="list-style-type: none"> • ITEMS FOR AJC JUNE 15 MEETING 	Hon. John Pelander
3:30 PM	CALL TO THE PUBLIC		Hon. John Pelander

Other Information

Lunch:	This meeting WILL BE catered for lunch. Please RSVP to jshumberger@courts.az.gov by June 1, 2015 , to participate in the \$5 luncheon.
Materials:	Meeting materials are due to sbruner@courts.az.gov not later than May 29, 2015 .
Note:	If you have any addition agenda items, or will be unable to attend, please notify Stewart Bruner at (602) 452-3351 or e-mail: sbruner@courts.az.gov .
Upcoming Meetings:	September 11, 2015 AOC – Conference Room 106 November 20, 2015 AOC – Conference Room 119 A/B