COMMISSION ON TECHNOLOGY
Agenda Information/Action Item
Meeting Date: June 1, 2017

Agenda Item:	*Type of Action Requested:*
PROJECT MONITORING DIRECTION	☑ Formal Action/Request ☐ Information Only ☐ Other

FROM:
Mr. Stewart Bruner, COT Staff

SUMMARY:
Stewart will review the recent recommendations of the ad hoc subcommittee assigned to provide direction to CACC regarding the scope of projects to be monitored. He will provide members with a handout showing the proposed categories for projects under consideration along with a matrix that maps current projects into those categories for review and approval. Categories include: 1. Cost exceeds $250K in development and operations over 5 years 2. A COT strategic initiative depends on it 3. Local but has high impact on court operations or customers 4. Necessary to advance architecture targets or address cybersecurity vulnerabilities

STAFF RECOMMENDATION:
Staff has reviewed the proposed approach with CACC members at various steps in the development process and incorporated their feedback.

ACTION OPTIONS:
MOTION – Approve the categories and current project listing for CACC to monitor, leaving the frequency and detail decisions to CACC. **1.** **Approve the categories of projects for CACC to monitor, as stated.** **2.** **Approve the categories of projects for CACC to monitor but with changes, as documented.** **3.** **Return the effort of categorizing projects for CACC to monitor to the ad hoc subcommittee for further refinement and later consideration by COT.** **4.** **Table the decision about project monitoring categories until a later point in time.**