# **INTERSTATE COMMISSION FOR JUVENILES** Information Technology Committee Meeting Agenda

February 14, 2023 2:00 p.m. ET – 3:00 p.m. ET *Via Zoom\** 



Call to Order – Kellianne Torres (IA), Committee Chair Roy Curtis (ME), Vice Chair

Roll Call – MaryLee Underwood, Executive Director

# Approval of Agenda\*\*

Approval of Minutes (January 10, 2023)\*\*

#### Discussion

- Rule Proposals: 5-103 & 5-103A
- Rule Review: IT Committee Process
  - Key Dates:
    - March 2 10: Meetings for Standing Committees & Regions
    - March 14: Technology Committee Meeting Review Proposed Rules
    - April 6 May 8: 30 Day Comment Period
    - May 16: Rules Committee Face-to-Face Meeting Review

### Old Business

- Team Meetings
  - UNITY Maintenance: Thursday 2-16-23 10:00 am EST / 9:00 am CST
  - Tableau: Thursday 2-16-23 11:00 am EST / 10:00 am CST
  - ENH 23: Wednesday 2-22-23 2:30 pm EST / 1:30 pm CST
  - Work Flow Diagrams: To Be Scheduled
- UNITY Spotlight
- ENH 23 Release Starts Tuesday June 6, 2023

## **New Business**

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## Adjourn

\*Meeting will be recorded. \*\*Vote required