

Interstate Commission for Juveniles

Technology Committee Agenda

December 12, 2023, 2:00 – 3:00 p.m. ET

Virtual Meeting Via Zoom**



***Purpose Statement:** The Information Technology Committee identifies and develops appropriate information technology resources to facilitate the tracking of juveniles and the administration of Commission activities. The Technology Committee is responsible for the Commission’s website, data system, and other technology related business. Members actively participate in monthly online meetings with a working knowledge of technical matters, including the availability to test, review, and make recommendations on technical materials.*

- **Preliminary Business** [8 mins]
 - Call to Order
 - Roll Call
 - *Approve Agenda
 - *Approve Minutes from Last Meeting
 - Check-ins

- **Unfinished Business** [5 minutes]
 - Reports from Chair, Vice Chair
 - Report from Rule Enhancement Subcommittee
 - Report from Tableau/UNITY Maintenance Subcommittee

- **New Business** [35 minutes]
 - * Form VIII Home Evaluation based on updated Rule 4-104
 - * Proposed Form IX Failed Supervision based on updated Rule 5-103A

- **Next Steps** [5 minutes]
 - January 18, 2024: Kick-Off meeting Tableau / UNITY Maintenance Team
 - Present any new business suggestions for future meetings.

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- * Indicates vote will be taken
 - ** Meeting is recorded and summarized by Zoom “AI Companion”

Upcoming Technology Committee Meetings

January 9, 2024
February 13, 2024
March 12, 2024
April 9, 2024
May 14, 2024
June 11, 2024
July 9, 2024
August: Annual Reports Due
September 23-25: 2024 Annual Business Meeting