

Interstate Commission for Juveniles

Technology Committee Agenda

March 12, 2024, 11:30 – 12:30 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** [10 mins]
 - Call to Order
 - Roll Call
 - *Approve Agenda
 - *Approve Minutes
 - Check-ins

- **Unfinished Business** [15 minutes]
 - Report from Rule Enhancement Subcommittee: Chair Torres
 - Invite field officers to March Trainings
 - Inform field officers of Form VIII and Form IX – Failed Supervision
 - Volunteers for the April go-live open house - 4 volunteers 2 hrs./volunteer.

 - Report from Tableau/UNITY Maintenance Subcommittee: Vice Chair Curtis
 - UNITY Maintenance
 - Review restructured Maintenance Calendar
 - Update on March Maintenance progress and data.
 - Tableau
 - B-01 & B-02 Update

 - Assess Return Report Data for Potential Recommendation
 - Annual Report Return Data

- **New Business** [15 minutes]
 - Rule Enhancement Subcommittee: Set March meeting day and time.
 - Maintenance/Tableau Subcommittee: Set March meeting day and time.
 - Assess Return Report Data for Potential Recommendation
 - Airport Surveillance – April

- **Next Steps** [5 minutes]
 - Present any new business suggestions for future meetings.

- * Vote taken
- ** Meeting recorded

Upcoming Technology Committee Meetings

May 14, 2024
 June 11, 2024
 July 9, 2024
 August: Annual Reports Due
 September 23-25: 2024 Annual Business Meeting

Revised Maintenance & Tableau Spring Schedule Objectives

Month - Day	UNITY Maintenance / Tableau
March - Tue 12	Active, overdue Travel Permit Cases Juvenile Profiles Without Cases
April -	
May -	Joe & Team Audit: Past Due Cases: TOS & Returns for any technical issues & identify trends
June -	Maximum Probation / Parole Expiration Dates Train: B-01 & B-02
July -	Release B-01 & B-02