

Interstate Commission for Juveniles

Technology Committee Agenda
May 14, 2024, 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** [10 mins]
 - Call to Order
 - Roll Call
 - *Approve Agenda
 - *Approve Minutes
 - Check-ins

- **Unfinished Business** [30 minutes]
 - Report from IT Committee Chair on the Executive Committee Louisville, KY Meeting
 - Assess & Finalize the Executive Committee Decision on Airport Supervision Recommendation
 - Report from BA Enhancement Review Subcommittee: Chair Torres
 - Report from Tableau/UNITY Maintenance Subcommittee: Vice Chair Curtis
 - UNITY May Maintenance Review Process
 - Tableau B-01 & B-02 June Training & July Release

- **New Business** [10 minutes]
 - _____
 - _____

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

** Vote taken
** Meeting recorded

<p><u>Upcoming Technology Committee Meetings</u> May 14, 2024 June 11, 2024 July 9, 2024 August: Annual Reports Due September 23-25: 2024 Annual Business Meeting</p>
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Revised Maintenance & Tableau Spring Schedule Objectives

Month - Day	UNITY Maintenance / Tableau
May -	Joe & Team Review: 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