



COMMISSION ON TECHNOLOGY

**Friday, February 19, 2016
 10:00 AM – 11:45 AM
 Conference Room 119A/B
 Conference Number: 602-452-3288
 Access Code: 2035#**

**ARIZONA SUPREME COURT
 Administrative Office of the Courts
 1501 W. Washington
 Phoenix, AZ 85007**

10:00 AM	WELCOME AND OPENING REMARKS		Hon. John Pelander, Commission Chair
	<ul style="list-style-type: none"> • 2016 CYBERSECURITY UPDATE VIDEO • E-RECORDS DESTRUCTION EXTENSIONS • RE-APPOINTMENT PROCESS 		
10:05 AM	APPROVAL	MINUTES <ul style="list-style-type: none"> • NOVEMBER 20, 2015 	Hon. John Pelander
10:10 AM	UPDATE	E-COURT SERVICES UPDATE / YAVAPAI PILOT <ul style="list-style-type: none"> • EUNIVERSA E-FILING • JUDGE AUTOMATION 	Mr. Marcus Reinkensmeyer
10:30 AM	UPDATE	BUSINESS DRIVERS FROM IT STRATEGIC PLAN INPUT <ul style="list-style-type: none"> • MOST COMMON PRIORITIES AND ISSUES • NEXT STEPS 	Mr. Stewart Bruner
10:45 AM	REVIEW/ APPROVAL	TECHNOLOGY PROJECT UPDATES <ul style="list-style-type: none"> • AJACS LJ PROGRESS & NEXT STEPS • STATEWIDE CYBER SECURITY PROGRAM • STANDARDS FOR SCANNING OUTSIDE ONBASE 	Mr. Karl Heckart
11:15 AM	REVIEW/ APPROVAL	SCOTTSDALE COURTEZ CMS PLAN FOR INTERFACES <ul style="list-style-type: none"> • INTEGRATION PLAN & TIMELINE • INTERIM ACTIVITIES • APPROVAL OF DIRECTION 	Mr. Karl Heckart Ms. Julie Dybas
11:45 AM	CALL TO THE PUBLIC		Hon. John Pelander

Other Information

Lunch:	This meeting WILL NOT BE catered for lunch due to the short length of the agenda.
Materials:	Meeting materials are due to sbruner@courts.az.gov not later than February 12, 2016 .
Note:	If you have any addition agenda items, or will be unable to attend, please notify Stewart Bruner at (602) 452-3351 or e-mail: sbruner@courts.az.gov .
Upcoming Meetings:	June 3, 2016 (full-day annual mtg) AOC – Conference Room 119 A/B September 9, 2016 AOC – Conference Room 106