## Interstate Commission for Juveniles

Technology Committee Agenda July 9, 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]
  - o Call to Order
  - o Roll Call
  - \*Approve Agenda
  - \*Approve Minutes
  - o Check-ins
- Unfinished Business [30 minutes]
  - o Report from BA Enhancement Review Subcommittee: Chair Torres
    - Assess OTech "Final Travel Plan" UNITY workflow quote \*\*
  - o Report from Tableau/UNITY Maintenance Subcommittee: Vice Chair Curtis
- New Business [10 minutes]
  - Volunteer Trainer(s): Wed Aug 28<sup>th</sup>: Proper Airport Transportation Data Entry in UNITY
- Next Steps [5 minutes]
  - o Present any new business suggestions for future meetings.
  - \*\* Vote taken
  - \*\* Meeting recorded

**Upcoming Technology Committee Meetings** 

July 9, 2024

August: Annual Reports Due

September 23-25: 2024 Annual Business Meeting