EXPEDITED DATA EXCHANGE JIS SYSTEMS CHANGES GOVERNANCE COMMITTEE MEETING AGENDA
JUNE 22, 2016 1:30 PM TO 3:30 PM
AOC CRYSTAL CONFERENCE ROOM
TELECONFERENCE NUMBER: 1-877-820-7831
PASSCODE: 523775

Invited: Kevin Ammons, Tamra Anderson, Dan Belles, Kim Bush, Kathy Bradley, Christine Cook, Vicky Cullinane, Michael Keeling, Eric Kruger, Sree Sundaram, EDE JIS Systems Changes Governance Committee Members, Cynthia Marr, Barbara Miner, Kristal Rowland, and Keri Sullivan.

Committee Purpose: Make decisions on mitigations to impacts on existing JIS systems.

Agenda

Welcome & Introductions • Roll Call & Confirmation of Quorum	5 minutes	Kim
JIS Systems Changes Governance Committee Charter: • Committee Purpose and Structure • Decision Making & Escalation Process • Roles & Responsibilities • Voting Procedure • Approval of Charter	10 minutes	Kevin
Election of Chair: • Nominations from the Floor • Election by Roll Call	5 minutes	Vicky
Advisory Group Meeting Review: • High Level Overview of INH/EDR • Review of Questions and Feedback from Previous Meetings	15 minutes	Eric/Kim
JIS Screen Decisions: • Screen Impacts & Mitigation Strategies • General Screen Scraping Overview • Question & Answers – Discussion • Committee Decisions on JIS Screen Mitigations	75 minutes	Kim
Next Steps: • Overview of Meeting Topic(s) for July 27, 2016	5 minutes	Kim
Closing Statement • JABS Training Class Information & New Tutorial Link • Contact Information	5 minutes	Kim