

DATA MANAGEMENT STEERING COMMITTEE

THURSDAY, APRIL 21, 2011 9:30 A.M. – 12:00 P.M.

CONFERENCE CALL #: (888) 850-4523 pin # for Participants: 769638

pin # for AOC: 7696380

AOC Conf. Room: Crystal, Bldg. 2, Floor 2, Rm #209

*This will be an online meeting. Online instructions will be sent by Tuesday 4/19

AGENDA

1) Call to order

- a) Introductions
- b) Approval of March 17, 2011 minutes
- c) Review action items

2) Enterprise Data Warehouse Update

- a) EDW Monthly status report
- b) Accounting project update

3) Data Exchange Update

- a) VRV DX status update
- b) Superior Court DX
 - Role of DMSC
 - Discuss project approach
 - Project status
 - RFP schedule
 - Document deliverables
 - Inventory of services

4) Next Steps / Motions / Decisions

5) Future Meetings

May 19, 2011
 June 16, 2011
 July 21, 2011
 9:30 a.m. – 12:00 p.m., Conference Call
 July 21, 2011
 9:30 a.m. – 12:00 p.m., Conference Call

Attachments

March 17, 2011 Draft Minutes
Enterprise Data Warehouse Monthly Status Report
Vehicle Related Violations DX Monthly Status Report
Superior Court DX Monthly Status Report
SCDX Project Status PowerPoint Presentation
SCDX RFP Schedule