



## **DATA MANAGEMENT STEERING COMMITTEE**

**THURSDAY, OCTOBER 20, 2011**

**9:30 A.M. – 12:00 P.M.**

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

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

*\*This will be an online meeting.* <https://aocecccl.adobeconnect.com/dmsc>

## **AGENDA**

### **1) Call to order**

- a) Introductions
- b) Approval of August 18, 2011 minutes
- c) Review of previous action items

### **2) Enterprise Data Warehouse Update**

- a) Accounting project update
  - i. Charter – for approval
  - ii. Project plan

### **3) Data Exchange Update**

- a) VRV DX Status Update
- b) Superior Court DX
  - i. Status of the project
  - ii. Sierra project plan review
  - iii. Superior Court DX workgroup update
  - iv. Discussion of issues - synchronization

### **4) Next Steps / Motions / Decisions**

### **5) Future Meetings**

- November 17, 2011 9:30 a.m. – 12:00 p.m., conference call
- December 15, 2011 9:30 a.m. – 12:00 p.m., conference call
- January 19, 2012 9:30 a.m. – 12:00 p.m., conference call

### **Attachments**

August 18, 2011 Draft Minutes

Accounting Project Monthly Status Report

Accounting Project Charter

Accounting Project Schedule

Vehicle Related Violations Monthly Status Report

Vehicle Related Violations Status Update

Superior Court DX Monthly Status Report

Superior Court DX Status Update

Superior Court DX Project Plan