DATA MANAGEMENT STEERING COMMITTEE (DMSC)

THURSDAY, OCTOBER 20, 2011

9:30 A.M. TO 10:10 A.M.

CONFERENCE CALL #: (888) 850-4523 AND ADOBE CONNECT WEB MEETING

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

DRAFT MEETING MINUTES

Members and Alternates Present: Rich Johnson, Chair, Frank Maiocco, Cynthia Marr, and Carl McCurley.

AOC Staff: Jennifer Creighton, Sriram Jayarama, and Kathie Smalley.

Call to Order

Rich Johnson noted that both Bill Burke and Mike Walsh were unavailable for the meeting, but the objective was to get the committee's approval and to sign off on the Accounting Project Charter, and to let everyone know the project now has a workgroup and is moving forward.

Accounting Project Update – *Jennifer Creighton*

Jennifer Creighton reported that the schedule that was included in the materials did not include any dates, but the committee continues to work and is on track to get their first report published in December. The workgroup is targeting to release a report every 2 to 3 months, with a total of 11 or 12 reports depending on whether you count Detail versus Summary as a separate report. The overall timeframe of the project is around 18 months.

Data Exchange Update

Vehicle Related Violations (VRV) Data Exchange Status Update – Rich Johnson *(reporting on behalf of Mike Walsh)*

Mike is at meetings working on that project and it is moving forward slowly dependent on JIS resources and other projects.

Superior Court Data Exchange (SCDX) Status Update – Rich Johnson and Sriram Jayarama *(reporting on behalf of Bill Burke)*

Mr. Johnson referenced the Risk Management section of the SCOMIS DX Project Status Report, calling out two separate items of risk to bring to the attention of the committee: 1) synchronization involving when a field in SCOMIS needs to be populated or identified with a transaction is not currently happening, and 2) a Sierra WebSphere MQ resource issue.

AOC is looking at resolving the synchronization issue using work-arounds; a part of any data exchange we would use.

Sriram Jayarama introduced himself as part of the Data Exchange project (speaking on behalf of Bill Burke), reporting that the AOC will meet with Sierra's identified WebSphere MQ person the first week of November to begin developing a WebSphere MQ design for the SCDX.

Frank Maiocco noted previous talk of creating another workgroup that would potentially be involved to work on other stand-alone systems that might be able to use some of the same exchange services as the LINX data exchange. Frank is planning to engage more people for the CMS RFP project and was concerned about the timing and wanted to know how soon the workgroup project was supposed to happen.

Rich Johnson responded that he had discussed this with Bill Burke and that together they concluded it was a little premature to engage that group now and there was also value added in gaining more superior court involvement. They also discussed the roles of that group, the timing, and the level of interest. Other factors helped them to conclude this as lower priority.

Referencing the "Superior Court Data Exchange – Production Increment 1" chart included in the meeting packet, Rich stated the areas that appear to be critical path would be the row beginning with WebSphere MQ, BizTalk development, Jagacy development, etc. (the infrastructure path). The committee would need to monitor those closely in order to determine successfulness of the project. Rich reported, by the next DMSC meeting, Bill Burke believes there will be some services to talk about and use as demonstration points.

Sriram added that the design aspect of BizTalk is going well and should be done within the next week or two, and the Jagacy piece of the design is also going well. The WebSphere MQ piece of it (basically the gateway between the BizTalk and Jagacy) will finalize the design part. As far as the screen-scraping aspect of the project, Sierra reports that is going fairly well. So once we have all these parts connected to each other, then we should be able to take one service from one end to the other end to make sure it works through the whole pipeline, so that if one service works, everything works.

Other –

The August 18, 2011 meeting minutes will come up for approval at the next committee meeting.

Meeting adjourned at 10:10 a.m.