INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

EXECUTIVE COMMITTEE

Friday, September 8, 2006
11:00 a.m. (EST)

Web Conference

Committee Members in Attendance

1. David Guntharp
2. Harry Hageman
3. Eugenie Powers
4. Joe Kuebler
5. Ann Clarke
6. Mike DePietro
7. Milt Gilliam
8. Dori Ege

Committee Members Not in Attendance

1. Ken Merz
2. Warren Emmer
3. Robert Oakes
4. Pat Tuthill

Staff

1. Don Blackburn
2. Ashley Hassan
3. Kelli Price
4. Rick Masters
5. Rob Miller
Call to Order

- The meeting was called to order by D. Guntharp at 11:04 a.m. EST. 8 of the 11 Committee members were present establishing a quorum.

Discussion

- Discussion centered around Softscape, Inc and the issues surrounding the product that has been delivered to the Interstate Commission for Adult Offender Supervision. D. Guntharp feels it is time to cut our losses and move on.
- R. Miller shared with the committee members that since the middle of April, 2006 he has stressed the importance of this project to the Softscape Team. Softscape, Inc. has pushed the dates back on numerous occasions because they wanted to send ICAOS a robust and stable product. Since UAT on Tuesday, September 5, 2006 the product delivered has numerous problems. 83 helpdesk tickets were submitted within the first four hours on Tuesday, September 5, 2006 and over 250 as of Thursday, September 7, 2006.
- R. Masters provided his legal opinion, based upon R. Miller’s technical review and report, that, the committee, should it decide to do so, appears to have a reasonable basis upon which to give notice to Softscape, Inc that it is in material breach of the Software Development contract.
- H. Hageman made a motion to instruct counsel to send a letter to Softscape, Inc. stating that they are in breach of the contract and to allow counsel to pursue the appropriate remedies under the contract as well as any negotiations which may develop as a result of this action with the understanding that the Executive Committee must approve any proposed resolution. M. DePietro seconded the motion. The motion passed unanimously.

Adjourn

- Motion to adjourn made by M. DePietro, seconded by D. Ege. Meeting adjourned at 11:22 a.m.