Members in Attendance:
1. Kathie Winckler  Chair, Texas
2. Mark Cadotte  Vice-Chair, Oregon
3. Jill Carlson  Minnesota
4. Joe Kuebler  Ex-Officio, Georgia
5. Charles Placek  Ex-Officio, North Dakota

Members not in Attendance
1. Keven Pellant  Kansas
2. Chris Norman  Alabama
3. Leanne Bertsch  North Dakota
4. John Gusz  Ex Officio, New Jersey
5. Anne Precythe  Ex Officio, North Carolina

Guest:
6. Melanie Brock  Maryland
7. Ethel White  Texas

Staff:
1. Harry Hageman
2. Sam Razor
3. Kevin Terry
4. Barno Saturday
5. Xavier Donnelly
6. Mindy Spring

Call to Order
Commissioner K. Winckler called the meeting to order at 2:02 pm EDT. Three out of six voting members were present, a quorum was not established.

Technology Committee’s Report
Commissioner K. Winckler presented her report to the Committee.
• **ICOTS Releases**
  - Release 15.0: Internal Appriss release affecting performance and maintenance. Scheduled for September.
  - Release 16.0: Bug fix release scheduled for late fall, to include approximately 10 outstanding items.

• **ICOTS Help Desk**
  - 269 tickets were created in June, no real change from May (270).
  - 228 tickets were created in July, a 15.2% decrease from June.
  - 19 pending tickets are currently awaiting resolution or documentation as a known bug by Appriss.

• **External ICOTS Reports** issue has been resolved and all reports are now showing current data.

• **Rule Amendments** – Potential changes to ICOTS based on rule proposals are being reviewed by Appriss to develop a quote for each.

• **Public Web Portal** had 1,176 clicks in July (+8.9% from June)

• **ICAOS Website**
  - Page views for July: Over 90,000 (-4.3% from June)
  - Mobile page views for July: Over 3,600 (+16.1% from June), which accounts for over 2.4% of all website visits.
  - Website New User Registrations (Jan - July 2011)
    - Non-Government: 1,069 (52%)
    - Government: 991 (48%)

**New Business**

*Ad Hoc Committee:* The Committee reviewed an ad hoc on ICOTS Offender Violation Report/Respond Charter.

DCA J. Kuebler expressed his interest to serve on this Committee.

Commissioner K. Winckler informed the Committee that A. Precythe and W. Theriault are no longer with the Commission and therefore would not be able to serve on the Ad Hoc Committee.

Commissioner K. Winckler is looking for a commissioner to chair this Committee.

*Appriss Data Sharing Plan:* Executive Director H. Hageman introduced Appriss’ data sharing plan to the Committee members. He informed the Committee that Appriss indicated that by sharing offender data the Commission may be able to negotiate additional services or reduced pricing in our maintenance contract. After discussion, the Committee decided to invite Appriss to the 2011 ABM and let them present this idea to the full Commission.

2 Approved on 10/5/2011. B.S.
Informal Meeting: The Committee will have an informal meeting on Tuesday, September 13, 2011 in Montgomery, AL.

Adjourn
Meeting adjourned at 2:52 pm EDT.