Information Technology Committee
Meeting Minutes
September 20, 2006
2:00 pm EST

WebEx 1-866-469-3239

Members in Attendance
1. Joe Kuebler
2. Charles Placek *ex-officio*
3. Lei Tupou
4. Ron Hajime
5. Rob Miller *ex-officio*
6. Harry Hageman
7. Paul Brown *ex-officio*
8. John Gusz *ex-officio*

Members Not in Attendance
1. David Guntharp

Staff
1. Don Blackburn
2. Ashley Kenoyer
3. Mindy Spring
4. Sam Razor
5. Kevin Terry
6. Xavier Donnelly
7. Nicole Smith

- The meeting was called to order by J. Kuebler at 2:00 pm EST. 4 of 5 members were present establishing a quorum.
- Letters between Commission’s attorney and Softscape were sent to the Committee for review.
- Participation for UAT has slowed down. D. Blackburn stressed the importance of entering tickets for the testing.
• Softscape has requested a face-to-face meeting. R. Masters has sent a letter outlining the Commission’s demands to be met before the meeting will take place.
• S. Razor gave an overview of the major problems found with the system.
• D. Blackburn noted that he wanted to include a performance bond in the next NACIS contract.
• The Committee reviewed and updated the PowerPoint to be presented at the 2006 annual business meeting.
• The Committee discussed reimbursement for monies already paid. D. Blackburn noted the worst-case is that we would walk away and know that we have gotten a product for all of the money we have spent so far.
• D. Blackburn noted R. Masters will file immediately following October 8th deadline with Softscape.
• Meeting adjourned at 2:44 P.M.