ICAOS
West Region
July 19, 2005
2:00 p.m. (EST)
Teleconference: 888-387-8686
Room: 7389593

Call to Order

The meeting was called to order at 2:02 pm EST by D. Ege.

Roll Call

1. Dori Ege (AZ)
2. Ron Haijime, Sidney Nakamoto (HI)
3. Amy Wright (NV)
4. Denise Sitler (OR)
5. Lei Tupou (AK)
6. Shane Sconce, Les Pozsgi (WY)
7. Sally Skiver (CO)
8. Ed Gonzales (NM)

Idaho, California, Montana, Utah and Washington were not in attendance.

Staff

1. Kelli Price
2. Don Blackburn
**Discussion**

- D. Ege explained that the Docket Book will be mailed on Wednesday, July 27, 2005. The Docket Book will have the Annual Meeting Agenda and the Rule Amendments. Please contact the National Office if you do not receive the Docket Book.
  - Just a reminder At the Annual Meeting the Commission will be voting on not taking Amendments from the floor. Amendments on the floor tend to affect other rules. The Commission will be able to vote for or against a rule or send it back to the Rules Committee. If this passes at the Annual Meeting it will be effective immediately. This change will assist the Commission in making sure the rules are solid.
- The proposed Rule Amendments will also be posted on the website on Wednesday, July 27, 2005.
- The next West Region Teleconference will be Tuesday, August 23, 2005 at 2 p.m. EST. The agenda is reserved for discussion of the proposed Rule Amendments and is scheduled for 2 hours.
- There was general discussion on violation reports and mandatory retaking rules.
- Issues regarding the California Compact Office were discussed. D. Blackburn will follow-up with California with all items discussed.
- D. Blackburn shared with everyone that the delay of the NACIS system is due to the technical document that the vendor and the development group developed. This technical document encompasses all of the elements of the system that the development group required. The National Office and the vendor have been negotiating back and forth to make sure that all of the elements are in this document. Once the document is signed and the system is released, there will be three weeks of testing. A test system is scheduled to be released on August 1, 2005. The IT Committee, the JAD Group and the National Office will test the system and provide feedback to Softscape. Once Softscape makes the necessary changes provided from the feedback, all Commissioners will have a chance to test the system. The integration document will follow.
- Training is tentatively scheduled for October. The commission will pay for one person from each state and two people from split states.
- The implementation date is tentatively scheduled for December 1, 2005. Awaiting the completion of testing and a vote by the full commission before the date is confirmed.
- The National Office has been working closely to make sure every detail is taken care of to make the system successful.
Conclusion/Comments

- Please review the proposed rule amendments before the next meeting on August 23, 2005 at 2:00 p.m. EST.

Adjourn

- Meeting adjourned by D. Ege at 2:47 p.m. EST.