INTERSTATE COMMISSION FOR JUVENILES

Technology Committee Meeting Minutes
November 12, 2024
2:00 – 3:00 p.m. EDT
Virtual Meeting Via Zoom **



Purpose Statement: The Information Technology Committee identifies and develops appropriate information technology resources to facilitate the tracking of juveniles and the administration of Commission activities. The Technology Committee is responsible for the Commission's website, data system, and other technology related business. Members actively participate in monthly online meetings with a working knowledge of technical matters, including the availability to test, review, and make recommendations on technical materials

Preliminary Business

- Call to Order
- Roll Call
- *Approve Agenda
- *Approve Minutes from July 9, 2024
- o Check-in

Reports

- o Report from Chair
- o Report from Vice Chair

Unfinished Business

New Business

- o Review 2025 IT Committee Objectives
 - Review Prioritization
 - Assign Sub-Committees
- o Privacy Policy Release
- Multi-Factor Authentication Release

Next Steps

- o Determine 2025 Meeting Schedule
- o Action items, assignments, and timeframes
- New business suggestions for future meetings

Adjourn

- **Vote Taken
- **Meeting