INTERSTATE COMMISSION FOR JUVENILES

Technology Committee Meeting Minutes March 11, 2025 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
 - o Roll Call
 - *Approve Agenda
 - *Approve Minutes from February 11, 2025
 - o Check-in
- Reports
 - o Report from Chair
 - o Subcommittee on Business Analysis and Enhancements
 - Dipdate on Multi-factor Authentication Tuesday March 4th Release
 - Update from Wednesday March 5th subcommittee meeting
 - o Report from Vice Chair
 - o Subcommittee on UNITY-Tableau Reports
 - Update from Monday March 10th subcommittee meeting
- Unfinished Business
 - Update from the Rules Committee amendment to rules 4-102 and 4-103.
 - Chair, Kellianne Torres did make the change to the Rule Impact Statement for Rule 4-102 and Rule 4-103 that current Rule Amendment language no longer have any Forms Impact.

• New Business

- UNITY Spotlight Discussion
 - UNITY Notification Management: Outlook subfolder and rule setup.
 - Case Management: When to close a case and post closure case management.

Next Steps

- Subcommittee on Business Analysis and Enhancements: Proposed meeting, Tuesday April 15th, 11:00 am EST
- Subcommittee on UNITY-Tableau Report: Proposed meeting, Monday April 14th, 2:00 pm EST

o Adjourn

**Vote Taken

**Meeting