

agenda



Joint Development and Implementation (JDI) Advisory Workgroup

10/6/2017, Time: 12pm-1pm ET (11am-12pm CT, 10am-11am MT, 9am-10am PT)

[Join WebEx meeting](#)

Meeting number: 734 395 689

Meeting password: Jedi

Dial: 800-326-0013

Passcode: 1670187#

12:00pm - 12:15pm **Opening Welcome**

- Announcements and roll call
- Approval of minutes from 9/8/17
- Membership
 - Welcome Matthew Bobo, Alaska
 - Two additional invitations pending
- Project Selection Process
 - Bill and Mary Beth to hash out considerations, bring back to larger JDI group

Michael Flynn, NYSIIS, Co-Chair

12:15pm – 12:30pm **Project #1 - SmartyStreets Roll-Out**

- Update – Engagement in project
- Next steps for continued roll-out

Maureen Neary, AIRA

12:30pm - 12:50pm **Project #2 - Preliminary Project Planning**

- DQA Tool – Board Approval Secured 9/13
- Convening Management Group, launching first meeting

Mary Beth Kurilo, AIRA
Maureen Neary, AIRA

12:50pm – 12:55pm **Wrap Up**

- Review of action items, next steps
- Next meeting, 11/3/2017, 1pm ET
- Close

Michael Flynn, NYSIIS, Co-Chair
