

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 <ul style="list-style-type: none">• Announcements and roll call• Approval of minutes from 9/8/17• Membership<ul style="list-style-type: none">○ Welcome Matthew Bobo, Alaska○ Two additional invitations pending• Project Selection Process<ul style="list-style-type: none">○ 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 <ul style="list-style-type: none">• Update – Engagement in project• Next steps for continued roll-out	Maureen Neary, AIRA
12:30pm - 12:50pm	Project #2 - Preliminary Project Planning <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• Review of action items, next steps• Next meeting, 11/3/2017, 1pm ET• Close	Michael Flynn, NYSIIS, Co-Chair
