

CalSAWS | Technical Committee Agenda

Date: October 9 th 2019	Location: Sierra – Conference Call
Time: 10:00 am to 11:00 am	Meeting Called by: Chris Johnson/Dave McKinney
Attendees: Region 1: Curt Dodson, Dan Russel, Donna Mansfield, Heather Mitchell, Reuben Gomez Region 2: Christine Scott, Michael Growney Region 3: Mark Fabbri, Stacie Smith Region 4: Alden Lee, Gohar Samarjian, Hamilton Duldulao, Ryan Schwecheimer Region 5: Hugo Ortega, Linda Avila, Marcella Ramirez, Ruben Hermsillo Region 6: Andy Nguyen, Del Benavides, Linda Lui, Michelle Sepulveda, Narinder Kumar CalSAWS North: Jon Burkett, Dave McKinney, Chris Johnson, Mike Johnson, Chris Paige, Jonathan Walburger, Bill Kline, Alan Giblin, Pradeep Sapkota, Howard Brehm CalSAWS South: Suresh Tammana	

Meeting Purpose: The Quarterly CalSAWS Technical Committee provides a forum for information sharing with the Regions

Topic	Lead
<ul style="list-style-type: none"> • Introductions • Roll Call 	Dave McKinney
Open Discussion <ul style="list-style-type: none"> • Open Discussion 	All
Performance <ul style="list-style-type: none"> • Review of System Performance reporting for the previous quarter, which includes Service Level Agreement compliance, usage/performance issues and trends. 	Jonathan Walburger
CalSAWS Technical Roadmap <ul style="list-style-type: none"> • 'CalSAWS Technical Road Map' which provides information for the user facing C-IV technical components (i.e. workstation software) including versions supported, deadlines for moving off older versions, versions in test, and timeframe for implementation of new versions. 	Bill Kline
Regional Updates <ul style="list-style-type: none"> • Regional Updates 	Jon Burkett

#	Action Items	Assigned To	Assigned Date	Due Date	Status
1	Review and respond to email from Shasta County regarding UPS refresh	Bill Kline	7/10/19		Installation scheduled for Sept. 26 th

- **Administrative** – Minute Takers: Region 1, next meeting Region 2
- **Meeting Adjourn**

Next Scheduled Meeting: January 8, 2020 @ 10:00 -11:00 AM

