

CalSAWS | Notes from Correspondence Committee

Date: 10/16/2019
 Time: 9:00 am – 12:00 pm
 Meeting Called by: Lien Phan; Lynn Thai
 Attendees:

Notes Location: Skype Meeting
 Meeting Materials: TL Committee Agenda 10.16.2019
 TL Committee Top 10 Priority SCRs

<u>Region</u>	<u>County</u>	<u>Attendee(s)</u>
1	Solano Monterey Napa Solano	Teri Howe- Not Present Maria Pacheco- Not Present Shanna Gardner – Not Present Eurita Reed- Not Present
2	Placer Sacramento Sutter Yuba	Melinda Martin- Present Kim Casalta- Present Michelle Wattell - - Present- Minutes Olibia Lopez- Present
3	Shasta Tehama	Kevin McFarlane- Present Sheila Stevens- Present
4	King Tulare Fresno San Joaquin Stanislaus	Brandon Moreno- Present Lori Lady- Present Marisela Guevara- Present Tracy Chow- Not Present Rosa Ibarra- Present
5	Orange Riverside Riverside San Bernardino San Diego	Rosa Palacios- Present Cynthia Moreno- Present Jill Sandefur- Present Kristen Sapolis- Present Abigail Roxas- Present
6	Los Angeles	Heidy Murillo- Present Xochitl Avila- Present Carlos Agreda- represented by April Goode Pauline Ogata- Present Vardan Poghosyan- Present
	State Partners Consortium	Samantha Basquez – CDSS, Shawn Mainville - CDSS, Dan Brown - OSI Sidhant, Franz Lightle- Present, Lynn Thai- Present, Lien Phan- Present, Jason Osterwald

Topic

Time Limits Committee Top 10 SCRs

Important Points

- This list is the most current list. A full list will be emailed to the committee in the 2nd quarter of 2020 to review and re-prioritize.

Topic

- SCR CA-204747/CIV-818
- SCR CA-204814/CIV-541
- SCR CA-50297

Important Points

- These SCRs have been pushed out to release 20.03 due to the late approval.
- These SCRs are still planned to be released into production in release 20.01 however they will only be the DCR. SCRs CA-210580/CIV-661 for the batch runs will be pushed out for release in 20.03.
- Lien sent an email yesterday requesting the target date for this SCR.

Discussion if next Time Limits Committee as Needed

- Regions voted.
 - Finalized Meetings to be held As Needed based on majority vote.
- Discussion held to decide if meeting should be kept scheduled as quarterly or scheduled as needed.
 - Committee Member Votes
 - Region 1- Not Present
 - Region 2- As Needed
 - Region 3- As Needed
 - Region 4- As Needed
 - Region 5- As Needed
 - Region 6- Quarterly
 - Meetings will be initiated by the Committee lead when they see that further discussion is needed on a topic. Emails will continue to be sent for the committee to review, comment and vote on SCRs, etc.

(Optional Items)

#	Action Item	Assigned To	Assigned Date	Due Date	Status
---	-------------	-------------	---------------	----------	--------

1	None				
---	------	--	--	--	--

2					
---	--	--	--	--	--

#	Decision Made	Who Made the Decision	Date
---	---------------	-----------------------	------

1			
---	--	--	--

2			
---	--	--	--