

CalSAWS | Agenda for the CalSAWS Consortium Project Steering Committee

Date: November 10, 2022	Location: CalSAWS Rancho Cordova Big Sur Conference Room 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 8:30 a.m. – 12:00 p.m.	Conference Call: 1-888-788-0099 Meeting ID: 992 9698 6580 Zoom Link: PSC Zoom Link

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in the Big Sur Conference Room located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670. The Public Session of this meeting shall be accessible via teleconference/webcast: 1-888-788-0099 enter Meeting ID 992 9698 6580 or join the webcast by clicking [PSC Zoom Link](#).

As allowed by Government Code Section 54953(e)(1)(A), the following Brown Act provisions related to teleconference meetings are not in effect during the COVID-19/Coronavirus emergency:

- That the location from which each member participating via teleconference be noticed on the agenda for the meeting that member is participating via teleconference.
- That each teleconference location be open and accessible to any member of the public.
- That each teleconference location be equipped to allow comments from any member of the public wishing to make a public comment.
- That an agenda be posted at each teleconference location.
- That a quorum of members of the legislative body participate from teleconference locations within the local agency's jurisdiction.

PUBLIC SESSION

8:30 a.m. – Convene Meeting of the Project Steering Committee (PSC)

Topic	Lead	Est Time
1. Call Meeting to Order and confirmation of quorum.	Albert Banuelos	2 min
2. Agenda Review	Albert Banuelos	3 min
3. Public opportunity to speak on any Item NOT on the Agenda. Public comments are limited to no more than three minutes per speaker, except that a speaker using a translator shall be allowed up to six minutes.	Albert Banuelos	

Note: The public may also speak on any Item ON the Agenda by waiting until that item is read, then requesting recognition from the Co-Chair to speak.

- All lines will be muted when meeting begins.
- To unmute:

Topic	Lead	Est Time
<ul style="list-style-type: none"> ▪ When connected via computer – click the microphone icon. ▪ When connected via telephone – press *6. 		
Action Items		
4. Approval of the Minutes from the October 20, 2022, PSC Meeting and review of Action Items.	Albert Banuelos	5 min
Informational Items		
5. Wave 1 Status Update <ul style="list-style-type: none"> • Welcome to CalSAWS • Migration Statistics & Update • Placer and Yolo Experience 	John Boule Keith Salas Duncan Gilliam Rachel Frey Placer County Yolo County	20 min
6. Overview of Wave 2 Status	Cathryn VanNamen Duncan Gilliam	15 min
7. Technical Operations Update <ul style="list-style-type: none"> • AWS Production Incident 	Arnold Malvick Mark Spitzer	15 min
8. Update on Waves 2 – 6 Key Risks	Arnold Malvick Rachel Frey Dan Dean	25 min
9. Release and Policy Update <ul style="list-style-type: none"> • CalSAWS • BenefitsCal 	Lisa Salas Onur Senman	15 min
10. PHE Lift Discussion	Theresa Hasbrouk Lynn Bridwell Lisa Salas	35 min
11. CalSAWS Innovation ISM Award	Laura Chavez Gaurav Diwan	15 min
12. CalSAWS Innovation Initiatives Update <ul style="list-style-type: none"> • Virtual Assistants • Bots • RPA 	Chazny Nunes	15 min
13. CalSAWS Member Representatives Meeting – January 26, 2023	John Boule	10 min
14. Update on Key State IV&V Activities	Apoorva Kandya	10 min

Topic	Lead	Est Time
15. State Partners Updates <ul style="list-style-type: none"> • OSI • CDSS • DHCS 	Brandon Hansard Brittany Blake Katie Mead	10 min
16. Regional Updates	PSC Members	15 min
17. Adjourn Meeting	Albert Banuelos	

The agenda and supporting documents are available for review during regular business hours at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670.

In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting date in the lobby of the locations noted above.

The meeting facility is accessible to persons with disabilities. If an assisted listening device or other service will be needed in order to participate in the public meeting, a request should be made through the Secretary of the Board at least three (3) business days prior to the Board meeting. The Secretary's telephone number is (916) 851-3201. The Secretary's office is located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670.

