

CalSAWS | Agenda – PSC

Meeting: Project Steering Committee (PSC)
Location: CalSAWS 620 Roseville Parkway, Roseville, CA 95747 | Cypress Conference Room
Date: Thursday, February 20, 2025
Time: 9:00 AM – 12:00 PM
Zoom: [PSC Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 992 9084 0669
Passcode: 043823

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in the Cypress conference room of the CalSAWS office located at 620 Roseville Parkway. The Public Session of this meeting shall be accessible virtually via Zoom. The call-in number is: **1-888-788-0099**, enter Meeting ID **992 9084 0669** and Passcode **043823**, or join the webcast by clicking [PSC Zoom Link](#).

In addition to the location listed above, the following locations will be available for attendance in-person and/or via Zoom:

- 747 South State St., Ukiah, CA 95482
- 2115 W. Wardrobe Ave. Merced, CA 95341
- 855 Partridge Drive, Ventura, CA 93003
- 100 East California Avenue, Bakersfield CA 93307
- 955 Overland Court-Suite 100, San Dimas, CA 91773
- 1255 Imperial Ave, Suite 400, San Diego, CA 92101
- 12860 Crossroads Parkway South, City of Industry, CA 91746
- 12820 Crossroads Parkway South, City of Industry, CA 91746
- 43264 Business Park Dr., #102, Temecula, CA 92590

PUBLIC SESSION

9:00 a.m. – Convene Meeting of the Project Steering Committee (“PSC”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
9:00 AM (5 min)	Irene Huizar	1. Call Meeting to Order
9:05 AM (5 min)	Irene Huizar	2. Confirmation of Quorum and Agenda Review.

Time	Lead	Topic
9:10 AM (TBD)	Irene Huizar	<p>3. Public Comment: 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.</p> <p>Note: The public may also speak on any Item ON the Agenda by waiting until that item is read, then requesting recognition from the Chair to speak.</p>

Action Items

9:10 AM (5 min)	Irene Huizar	4. Approval of the Minutes and review of the Action Items from the November 21, 2024 PSC Meeting.
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Informational Items

9:15 AM (15 min)	Sandeep Aji	5. High Level Roadmap
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9:30 AM (10 min)	Julia Erdkamp	6. SCR Proof of Concept
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9:40 AM (15 Min)	Karen Rapponotti	<p>7. Committee Process Redesign Introduction and Discussion</p> <ul style="list-style-type: none"> ■ Committee Strike Team ■ CER Process Update
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10:00 AM (10 Min)	Michele Peterson	8. WDTIP Replacement
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10:00 AM (10 min)	Arnold Malvick Dawn Wilder Rachel Frey Sara Kiewet	9. Performance Trends
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10:10 AM (20 Min)	Lynn Bridwell Onur Senman	<p>10. BenefitsCal Update</p> <ul style="list-style-type: none"> ■ ROI Workgroup update ■ Upcoming Enhancements ■ GCF Parity Update ■ BenefitsCal Usage YoY Overview
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10:30 AM (15 min)	Lisa Salas	11. Release & Policy Updates
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Time	Lead	Topic
10:45 AM (10 min)	Dawn Wilder Rajesh Tahaliyani	12. Transition Update
11:00 AM (10 min)	Peggy Macias	13. ICT Update
11:10 AM (15 min)	Andi Claman	14. Fresno GenAI Call Summary Assist Update
11:25 AM (5 min)	Tom Hartman	15. Procurement Update
11:30 AM (10 min)	Steve Zaretsky Cecelia Rolon Katie Mead	16. State Partners Updates <ul style="list-style-type: none"> ■ OTSI ■ CDSS ■ DHCS
11:40 AM (15 min)	PSC Members	17. Regional Priorities
11:55 AM (5 min)	Julia Erdkamp	18. 2025 CalSAWS Conference & JPA Member Representatives Meeting
12:00 PM	Irene Huizar	19. Adjourn Meeting

The agenda and supporting documents are available for review during regular business hours at 620 Roseville Parkway, Roseville, CA 95747. All items on the consent agenda will be considered in a single motion unless separate action is requested by a Committee Member or member of the public.

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 Committee meeting. The Secretary's telephone number is (916) 282-3834. The Secretary's office is located at 620 Roseville Parkway, Roseville, CA 95747.