



Governing Board Meeting

Thursday, January 15, 2015 at 1:30 PM

Location: Division of Criminal Justice
300 Corporate Place, Rocky Hill, CT 06067

Agenda

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| I. | Welcome | Mike Lawlor / Judge Patrick Carroll |
| II. | Xerox Contract Update | Mike Lawlor / Karen Buffkin |
| III. | What is FBI Data? | Phil Conen / Darryl Hayes |
| IV. | Release Plan Overview | David Wright |
| V. | Overall Deployment Strategy | Mark Morin |
| VI. | CISS Project Update | Sean Thakkar |
| | a. Governance Committee Update | |
| | b. Budget | |
| VII. | Project Health Check | Craig Holt |
| VIII. | Next Meeting Dates for 2015: | Mike Lawlor / Judge Patrick Carroll |
| | ➤ Thursday, April 16, 2015 at Division of Criminal Justice, Rocky Hill | |
| | ➤ Thursday, July 16, 2015 at Division of Criminal Justice, Rocky Hill | |
| | ➤ Thursday, October 15, 2015 at Division of Criminal Justice, Rocky Hill | |
| IX. | Adjournment | Mike Lawlor / Judge Patrick Carroll |