

DRAFT

CITOC Business Meeting

AGENDA



COURT INFORMATION TECHNOLOGY OFFICERS CONSORTIUM

CITOC Business Meeting – October 5th, 2011

Long Beach, CA... *Wednesday, October 5 at 5:00pm at the SS5 location under Sharing Sessions*

Board Members Jim Roggero (Chair), Craig Burlingame (Vice Chair), Jorge Basto (Sec/Treasurer), Alan Crouse, Snorri Ogata, Jannet Lewis and Bob Rath

Committee Chairs (Research), Snorri (Education), Jannet (Membership), Craig (Standards), Alan (Editorial)

NCSC Secretariat Paul Embley

COSCA Liaison Jeff Hall

Administrative Items... Review Agenda	Jim
Accomplishments (year in review)	Craig
Financial Review	Jorge
CTC Feedback	Snorri/Paul
Review and Discuss new CITOC Website	Jannet
Election of Officers	Craig

Committee Reports (Appointments and Responsibilities)

- A. Education Committee -- Snorri
- B. Membership Committee -- Jannet
- C. Standards Committee -- Craig
- D. Editorial Committee -- Alan
- E. Research Committee --
- F. Nominating Committee -- Craig

Next CITOC Annual Meeting... location/date Craig

Open Discussion

Adjournment