

Alaska
TraCS Steering Committee Meeting
August 18, 2008, 10:00 am - 12:30 pm
AST's Conference Room
5700 Tudor Road, Anchorage
Tele conf # 1-800-315-6338, meet me code 1212#

Agenda

I. Internal Committee Business.

- A. Approval of July 22 Meeting Minutes Ulf Petersen
- B. Update on Action Items From July 22 Meeting Ulf Petersen
 - Policy Oversight Committee Breeden/Holloway/..
- C. Other?

II. New Brief Business

- A. National Steering Committee Meeting: Chicago, Sep. 18-19 Ulf Petersen
- B. Web Site: Subcommittee to Define Procedures and Rules Carl Gonder
- C. Proposed Field-Testing of TraCS Citation Version 3.0 Kat P./Ulf P.
- D. Other?

III. Alaska TraCS Logo: Evaluation of Alternatives and Discussion Ulf Petersen

IV. Future of TraCS in Alaska (Part 2): New Governance Model

- A. DPS TraCS Coordinator: If the Steering Committee endorses the lead agency concept, how much of Steering Committee authority should be delegated to the TraCS Coordinator? Ulf Petersen
- B. Annual TraCS User Group Meeting. Ulf Petersen
 - Timeline: Should local PDs be invited to participate prior to deployment?
 - Funding Requirements?
- C. Responsibility for Updating the TraCS Citation? Ulf Petersen
1/30 2008: "DPS is working on getting the law changed."
- D. SDK to Local PDs? Did we Make the Right Call Back in January? Discussion of Iowa's Experience. Carl Gonder/Ulf P.

V. Other Business. Ulf Petersen

- A. Meeting Schedule: 10:00 a.m. - 12:30 p.m?
- B. Other?
- C. Next Meeting: September?