

TNI Information Technology Committee Meeting Summary

May 18, 2017

1. Roll Call

Participants	Present
Daystrom, William	
Evans, Nick	
Friedman, Maria	
Hickman, Dan	X
Kuhn, John (Chair)	X
Parr, Jerry	X
Shepherd, Mei Beth	
Starr, Rip	X
Ward, Keith (Vice Chair)	X
Wlodarski, Jan	

2. Approval of March 2017 Minutes

A motion to approve March Minutes as well as a second was received. The Minutes for March 2017 were unanimously approved.

3. Primacy Lab Providers

John and Jerry discussed how to compile a list of Primacy Lab Providers.

4. IT Committee Membership

Due to scheduling conflicts, Ed Howland and Pam Varner are not able to reliably make future meetings and have tendered their resignations. Jerry has some applications from people interested in serving on committees and he will forward this information to John for review.

5. IT Charter

A quick review of the new IT Charter was performed. Since only four voting members were present at today's meeting, John will send the Charter out by email to make sure everyone has an opportunity to review and vote on it.

6. LAMS / GenApp

There will be a new LAMS V2.0 coming out before June 15. Changes to the new website servers the old LAMS V1.0 was operating on makes the old version's code inoperable. The transition to V2.0 must be complete before June 15 when the new servers go live. Dan will also be adding in NGABs to the new LAMS V2.0 system.

Good news: Kansas is now using the Gen App routinely.

7. Website Update

A bug was found on the TNI website complaint submission form, which will not allow a user to move forward because the "captcha" will not display. Notice will be forwarded to William.

8. Next Meeting: June 15, 2017 at 3pm EST