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GUARDIANSHIP DATABASE UPDATE

July 5, 2022

Meeting: 2:00 PM, Eastern

WebEx Link: <https://flccoc.webex.com/flccoc/j.php?MTID=mae14e6a621cc962edeb4f98682b23d22>

Meeting Code: 2317 167 4757, Password: CCOC

Conference Call: 1-415-655-0001, Access Code: 2317 167 4757

- 1) Purpose of call.....Hon. Jeffrey Smith
- 2) Review CS/CS/HB 1349Jason Welty
- 3) Discussion on RFQ from vendors/budgetJohn Dew
 - a) A consultant would provide assistance in the development of the scope for the RFQ process to hire a vendor to develop the database. They would also assist in the review of the proposed bids provided to the CCOC.
 - b) We also need to consider if we need to hire a person or consultant to help manage the vendor awarded the project and later provide education to users.
- 4) Discuss Project Goals and Timelines
 - a) Identifying the Stakeholders
 - b) Establishment of a timetable with measurable outputs
- 5) Discuss possible oversight of project recommendations
 - a) Establishment of Operations Workgroup
 - b) Establishment of Technical Workgroup
 - c) Establishment of an administrative review process workgroup.
- 6) Other Business

(Note: This is not a Council, Committee, nor Workgroup meeting of the CCOC. The purpose is for communicating ideas for future meetings of the CCOC.)