

TEXAS INDIGENT DEFENSE COMMISSION

209 WEST 14TH STREET, ROOM 202 • PRICE DANIEL BUILDING • (512) 936-6994 • FAX (512) 463-5724
Austin, Texas 78701

DATE: Tuesday, November 3, 2015 from 10 a.m. to noon

Location: 4th Floor Conference Room

301 Fannin Street

Houston, TX 77002

Ad Hoc Technology Committee

AGENDA

The Commission may discuss and/or take action on any of the following items:

1. Commencement of meeting
2. Attendance of members
3. Review August 2014 Technology Strategic Planning meeting in Dallas
4. Review TechShare program structure and passage of SB 1353 (*Mr. John Dahill, CUC*)
5. Review status of current technology grants
 - a. Tarrant Co. TechShare (implementation, technical migration, M&O)
 - b. Bell County TechShare (enhancement development)
6. Consider pending technology Grant (Bell County, "Enhancement Implementation")
7. Consider policy for technology projects to be published in FY 2017 Discretionary Grant RFP
8. Update on Collin County technology grant (*Dr. Dottie Carmichael, PPRI*)
9. Report on federal grant award (*Dr. Dottie Carmichael, PPRI*)