

***Prosecutor Exchange Committee Meeting Agenda
September 19th and 20th, 2005
San Francisco, CA @ Wharf***

Monday, September 19th, 8:30 a.m. – 4.30 p.m.

Time	Agenda Item & Description	Facilitator(s)
1 Hour	<p>Review Results of XML Instance & Style Sheets</p> <p>Provide a high-level overview of the process involved in creating a Prosecutor Charging XML Instance and Style Sheet with details about results and lessons-learned.</p> <p>GOAL: Steering Committee approval of XML Instance and Style Sheet for Prosecutor Charging Document.</p>	Max
1 Hours	<p>Review Prosecutor Charging IEP-D Content</p> <p>Presentation and review of care and use document.</p> <p>GOAL: Steering Committee approval of IEP-D.</p>	Aaron
3 Hours	<p>Continue Business Rule Creation</p> <p>Review three-tier business rule structure and define new document, component and data business rules by focusing on document exchange.</p> <p>GOAL: Define rules as they relate to the use and distribution of documents, relationships between components and relationships between specific data.</p>	Aaron/Scott
2 Hours	<p>Review NAJIS Presentation</p> <p>Review complete presentation draft with a clear description of how the session will be conducted and what support materials will be distributed.</p> <p>GOAL: Finalize presentation content, session approach, roles and responsibilities of participants, and conduct rehearsal.</p>	Scott

***Prosecutor Exchange Committee Meeting Agenda
September 19th and 20th, 2005
San Francisco, CA @ Wharf***

Tuesday, September 20th 8:30 a.m. – 4:30 p.m.

Time	Agenda Item & Description	Facilitator(s)
5	<p>Continue Business Rule Creation</p> <p>Define new document, component and data business rules by focusing on document exchange.</p> <p>GOAL: Define rules as they relate to the use and distribution of documents, relationships between components and relationships between specific data.</p>	Aaron/Scott
1	<p>Discuss Outstanding Activities/Schedule</p> <p>Review outstanding list of Prosecutor Steering Committee issues.</p> <p>GOAL: Identify, assign and document next steps.</p>	Aaron/Suzette
1	<p>Define Committee Recommendations</p> <p>Discuss custodial organization for completed work and define recommendations for incremental IEPs, pilot, outreach, etc...</p> <p>GOAL: Transfer Steering Committee responsibilities to custodial organization.</p>	Suzette