

OASIS LegalXML Electronic Court Filing Technical Committee

Face to Face Meeting
Wednesday, December 10, 2008
1:00 pm to 4:00 pm PST

Meeting Location:

Bally's Las Vegas
(Location of NCSC e-Courts Conference)
Palace 4 Meeting Room
3645 Las Vegas Blvd South
Las Vegas, NV 89109

For TC members unable to attend the meeting, a conference call will be held beginning at 3:30pm PST (6:30pm EST). In this call, we will recap meeting discussion and decisions. Call-in info: 1-888-891-0496, pass code: 3174563#.

Agenda

- 1) Future governance/organization of the TC
 - a. Identify desired 2009 outcomes
 - b. What are the TC responsibilities
 - c. Delegation of those responsibilities to members and NCSC
- 2) Any final adjustments to the ECF 4.0
- 3) JTC and COSCA/NACM adoption of the ECF
- 4) Reference implementation - who's planning on using ECF 4.0 (Vermont?)
- 5) Interoperability - how to assist/promote to vendors?
- 6) Subcommittee reports
 - a. Outreach committee
 - b. Court documents subcommittee
- 7) Outreach opportunities and planning
 - a. NACM Mid-Year/FACT – Portland OR – March 8-10, 2009 – John Greacen?
 - b. NAJIS – Las Vegas NV – September 23-24 – Jim Cabral
 - c. Global Users Conference – Jim Cabral, John Ruegg
 - d. NDAA – Ron Bowmaster
 - e. CTC – Denver CO – October 22-24, 2009
 - f. Others to consider . . . Law enforcement, ABA, etc.
- 8) F2F meetings in 2009 (maybe 2 meetings since states have travel restrictions)
- 9) Ongoing conference call schedule (monthly or bimonthly?)
- 10) Any other items of interest to members of the technical committee