

IT Committee Meeting

Thursday, November 16th, 1:00pm-3:00pm

New City Hall, Conference Room CH5110

915 I Street

Sacramento, CA 95814

Call-in Number: (805) 309-5900, Access Code 592-968-516#,

<https://join.me/intrepid.ascent.mark>

Agenda Item	Presenter	Time
Welcome and Introductions	All	1:00-1:05
IT Committee Charter Approval	Mark Elson	1:05-1:10
Operational Items <ul style="list-style-type: none"> • Early Engagement Update • RFQ for Services • Consent Form • Incentive and Data Sharing Agreements 	Mark Elson	1:10-1:25
IT Model Options and Recommended Approach	Alex Horowitz / Mark Elson	1:25-2:15
Discussion: Measures and Reporting Requirements <ul style="list-style-type: none"> • Overview • Expectations for partner data submission • Proposed data flows 	Wendy Jameson	2:15-2:55
Recap and Wrap up	Josh May	2:55-3:00