

TEXAS INDIGENT DEFENSE COMMISSION

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Austin, Texas 78701

Date: Friday, August 8, 2014

Time: 9 a.m. to Noon

Place: UNT College of Law, 1901 Main Street, Room 560,
Dallas, TX 75201

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

1. Commencement of meeting
2. Attendance of members
3. Consider strategic policies regarding funding of technology projects
 - a. Objectives for this strategy session
 - i. Discuss TIDC's purpose and legal responsibilities
 - ii. Provide overview of previous, current and pending technology grants
 - iii. Develop strategic consensus on funding of technology initiatives
 - b. Review TIDC's mission and purpose
 - c. Review key legal requirements of the Fair Defense Act and current grant priorities
 - i. Govt. Code sections 79.035 -- 79.037
 - ii. TxCCP Articles 1.051; 15.17; 26.04; 26.05
 - iii. Review current grant priorities relating to technology
 - d. Review previous, current and pending technology grants
 - e. Consider proposed goals and principles for technology initiatives
 - f. Review TIDC's grant and plan management portal of public information/
Public Policy Research Institute (PPRI)
 - g. Report on Judicial Committee on Information Technology (JCIT) and OCA's
Case Management Proposal
 - h. Consider functional guidelines for indigent defense technology initiatives
 - i. Strategic policy considerations
 - i. Types of costs in funding requests
 - a. Business process consulting
 - b. Software development
 - c. Data integration with other systems
 - d. Configuration, installation & deployment
 - e. Training
 - f. Tech support, maintenance & hosting
 - ii. Percentage of county contribution for technology grants
 - iii. Impact of technology grants on current TIDC staff