



SAVIN Governance Committee

Minutes

October 18, 2023

Meeting called to order: 9:30 AM

Members present: Joseph Arenz, Carisa Upton, Cammie Shock, Bret Burkholder, Donnell Preskey, Miriam Smette, Annette Klein, Sara Clark

Absent: Mike Graner, Tara Muhlhauser, Heidi Smith, Debbie Tibiatowski, Brian Thompson

AGENDA TOPICS

1. Program Status
2. Discussed Notification & Usage Trends
3. Discussed Marsy's Law Assertions
4. Old Business
 - VPO Transition to New Platform
5. New Business
 - VINE Protect (VPO) New Platform
 - Starting Conversations
 - Equifax Relationship
6. Outage Demo
7. Reviewed 2024 meeting date
 - Wednesday, October 16 at 9:30AM

Meeting adjourned at 10:15 AM