

January 1, 2024 – :30 PM - :00 PM

5P1R1R
3R00EH

2024/01/17 - NDAG/CJIS Legal Case Management Project ESC Quarterly Meeting

Wednesday, January 17, 2024 2:44 PM

Meeting Subject: NDAG/CJIS Legal Case Management Project ESC Quarterly Meeting - 1/17/2024

Meeting Date: 1/17/2024 3:30 PM

Location: Teams Meeting

Link to Outlook Item: [click here](#)

Invitation Message

Participants

- Borchers, Scott (Meeting Organizer)
- Smith, Heidi J.
- Klein, Annette
- Ulberg, Becky J.
- Felchle, Craig D.
- Brostrom, Val A.
- John Weron
- Laura Balliet

Agenda

Project Status

Contract Discussion - Per NDCC 54-44.4-05 this discussion may go into executive session.

Notes

Meeting called to order – 3:33 PM

Project Status

<p>2024/01/07 - Updates completed</p> <ul style="list-style-type: none"> • System configuration in progress • Data migration in progress • Interface development in progress <p>Vendor challenges from the last reporting period include:</p> <ul style="list-style-type: none"> • Communications across the vendor team with the CJIS team • Schedule updates that accurately reflect the project status • Vendor PM support between vendor team and CJIS team 	<p>Baseline Cost \$1,498,560.00</p> <p>Cost \$1,498,560.00</p> <p>Cost Variance \$0.00</p> <p>Actual Cost \$474,206.66</p> <p>Project Cost Variance PCT 0</p>
<p>Overall Project Health 0.58</p> <p>Overall Project Health - Previous Reporting Period Yellow List the health status from the previous reporting period.</p> <p>Overall Project Health - Current Reporting Period Yellow The Overall Project Health Index above is generated from the Health Metrics Questions at the bottom left of this page. Use the index as a guideline to determine your project's overall status color. For example, if your project index suggests Green, but you know that you will need executive intervention to avoid a serious problem, you may want to select Yellow instead to elevate that message. Index calculations: 1 to .8 is Green, .79 to .5 is Yellow, below .5 is Red.</p> <p>Overall Project Health - Next Reporting Period Yellow Estimate what you expect the overall status for the project will be for the next reporting period.</p>	<p>Baseline Duration 686d</p> <p>Duration 686d</p> <p>Duration Variance 0d</p> <p>Project Schedule Variance PCT 0</p>

Discussion Items

- Project Challenges/Issues/Risks
- Contract
 - Per NDCC 54-44.4-05 this discussion will go into executive session.
 - Motion to transition to Executive Session - Heidi
 - Second - Val
 - Roll call
 - Heidi - Yes
 - Val - Yes
 - Becky -Yes
 - Annette - Yes
 - Motion carried

 - Executive Session began at 3:41 PM
 - Executive Session adjourned at 4:06 PM

 - Motion to proceed as discussed in Executive Session - Val
 - Second - Annette
 - Roll call
 - Val - Yes
 - Annette - Yes
 - Becky - Yes
 - Heidi - Yes
 - Motion carried

Meeting adjourned at 4:08 PM