



# PITMA Bay Regional Meeting Minutes

April 19, 2017

Planning Meeting/Annual Conference

## **CO-CHAIRS**

Kimberly Honciano (San Mateo County)

Margaret-Ann Schott (Santa Cruz County)

## **PARTICIPANTS**

Alameda - Haleh Soltani, Roberto Ambroselli

Contra Costa - Greg Kurlinski

Marin - Samantha Klein, Liv Lauchenauer

Monterey - David Graham

Napa - Tamara Ochoa, Brooke Larsen

San Benito – Rita Campbell

San Francisco - Samuel Ho (Juvenile)

San Luis Obispo – Not in attendance

San Mateo - Kimberly Honciano, Caroline Chen

Santa Clara - Tung Nguyen

Santa Cruz - Margaret-Ann Schott

Solano - Donna Vestal, Kris Hays, Dean Wilder, Jessica Fraser

Sonoma - Charlie Klipp, Tara Pavis

Last meeting was scheduled, did not occur due to technical issues.

## **Update on Microsoft BI**

- Kimberly has been working with Microsoft on scheduling ½ day trainings on the Microsoft campus for members of our Region
- San Mateo County attended a lab, worked out some bugs, listed minimum technical specifications, etc.
- Spoke briefly about licensing structure, etc.
- Kimberly has already worked with Microsoft and identified several dates for these labs. We will request that these dates be published on our Regional portion of the PITMA website.
- Dates from Northern California Government Rep: June 8, June 9, July 11, July 12

- To RSVP for a date, email [khonciano@scmgov.org](mailto:khonciano@scmgov.org) all the names and email addresses for those attending – Kim will track number of seats available (lab seats 12, but if everyone brings a laptop/tablet we can fit 20 in a conference room)
- **Michael Cruz** | Microsoft Corporation | SQL & BI Platform Specialist {SLG} | Phone: (425) 706-7573

- **Items of interest to members:**

- Case management survey: Results of the Case Management Survey, and a subset of what is being used within our Region.
  - Possibly set up a separate survey for our region to discuss pros/cons of what everyone is using
- Interest was shown in a solution for calculating time credits. Crime Time is being used in Monterey. Possible demonstration by Monterey.
- We would like to take a look at different solutions for Program Provider Portals (TriBridge, Automon, etc.)
- Members would like to explore solutions for producing new Policies and Procedures – department operations AND IT-specific policies
- Members are interested in requesting an update from DOJ regarding SmartJustice. Some counties are already involved in either consuming, uploading or both. Some counties are getting pushback from Central IT regarding present use of CopLink (why do we need both). Santa Cruz will check in with the CLETS Manager for their county to get an update on CopLink vs. SmartJustice.
- CJIS approval for applications in the cloud?

**Next Regional Meeting set for Wednesday, June 21<sup>st</sup> at 10 am.**

This will be a web meeting. A meeting invitation will be sent out as the time gets closer. A save the date and draft agenda will be sent out to attendees in the near future.

Will try to do one on-site meeting, possibly in Contra Costa – date TBD. CoCo’s Chief is the Bay Area rep for CPOC.

**PITMA Website Ideas**

- Fix “contact us” link
- Contact list of all PITMA members – plus quick list of contacts broken out by bay area region
- GitHub functionality – set up place for people to download shared code, documents, etc. (ex. Lisa Lit’s code)
- Post all surveys and survey results