AGENDA
IMLCC Technology Committee
November 18, 2024
2:00 pm MST
Caesars Republic Hotel, Remus IV, Scottsdale, Arizona and via ZOOM

1. Call to Order

2. Introductions

3. Chair Report—*Sam Hunthausen*
   a. Review Action Log Notes from previous meeting
   b. Roadmap/Framework for the Technology Committee

4. IT Manager Report –*Matt Robison*
   a. Report on Superuser Account usage
   b. Enhanced Physician Portal implementation
   c. Application programming interface development
      i. V.2.0
      ii. V.2.1
      iii. V.2.2
      iv. Demo
   d. Monthly Project Status Report

5. Application Programming Interface Development Assistance for Member Boards
   a. Review of proposed application process for boards to seek financial resources
   b. Discussion of scoring methodology for the Technology Committee to evaluate applications, and ultimately, make recommendations to the Executive Committee

6. Discuss and Create for Publication
   a. Purpose and key tasks of the committee
   b. Meeting frequency
   c. Estimate of time commitment
   d. Usual meeting dates/times

7. Review of the IMLCC Strategic Plan and Vision Statement

8. 2024 Meetings: 11/18 (Monday, in person), 12/12.

9. Other business and public opportunity for comment

10. Adjourn