

GDB Phase 2 Advisory Committee Meeting

12/4/2007

1:30 PM

South Executive Conference Room - Teleconference

Meeting called by: Debi Jackson

Attendees: Debi Jackson, Bryan Dickason, Joe Lopez, Thea Pot-Van Atta, Craig Yamamoto, Virginia Miller, Lorie Trapani, Leonard Gude, Lois Madsen, Linda Brown, Vonda Garcia, Nancy Solyn, Rose Sgroio, John Bays, Wendy King, Rosemarie Nabity, Brad Hardison, Kim Tran, Olivia Garcia, Erik Lewis, Kara Lopez

Please bring: Advisory Committee Charter and Gathering Requirements

* - indicates that the attendee was not present in the meeting.

Agenda

Introduction	Debi
Review Requirements	Debi - all
Prioritize Requirements	Debi - all
Open discussion / Summary	Team
Review action items	Debi

Additional Information

Next Meeting 18 December 2007

Review Requirements

The Advisory Committee reviewed the Business Requirements, Identified all requirements are accurate and validated that no requirements are missing. All members agreed that the requirements were correct and complete.

Tasks:

Prioritize Requirements

The Advisory Committee staff prioritized the list of requirements. Lori requested that we include the A&E requests for real time changes. John Bays explained the purpose of the mission of the GAC Board. The Board focuses on issues mostly related to the IPA changes or workload for schools.

Tasks: Debi will send out the prioritized requirement list and the A&E list to all members.

Open Discussion

Lois asked why WebGrants has the year defaulted to 08/09. Bryan stated that CSAC puts in the new Academic year so that when schools upload information the year is accurate. Lois stated that she understood why the academic year that displays is the new academic year.

Tasks:

Next Meeting 18 December 2007

Members will meet and discuss the details of each requirement. Once we define and understand each requirement's scope we will review and approve the prioritized requirements.