MEETING NOTES

1. Review of last meeting notes

- Notes from the meeting held on Dec 17, 2009 were reviewed and there were no edits or additions.
- Following their review, meeting notes will be posted on the AWI web site at: http://www.floridajobs.org/unemployment/UC ModernizationProject/WS Planning/

2. Edits and revisions to contact information

Contact information was reviewed and corrections were made.

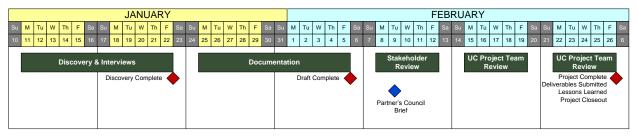
#	Name	e-Mail	Phone	
1	Greg Simpson	gregory.simpson@flaawi.com	(850) 921-3421	
2	Kenny Griffin	kennyg@onestopahead.com	(850) 718-0456 ext. 114	8
3	Kimberly Moore	kimberly.moore@wfplus.org	(850) 617-4601	8
4	Lois Scott	Lois.Scott@flaawi.com	(850) 245-7428	
5	Richard Meik	rmeik@workforceflorida.com	(850) 921-1119	
6	Richard Williams	richardw@onestopahead.com	(850) 718-0456, Ext. 102	
7	Ron McCranie	Ron.McCranie@flaawi.com	(850) 617-0621	
8	Sandy Durant	sandy.durrant@flaawi.com	(850) 245-7296	
9	Steve Urquhart	surguhart@workforceflorida.com	(850) 921-1119	
10	Susan Nelms	snelms@escarosa.org	(850) 473-0939	
11	Tom McCullion	Tom.McCullion@flaawi.com	(850) 617-0629	8
12	Tom Ousley	tousley@escarosa.org	(850) 473-0939	
13	Vickie Smith	vickie.smith@flaawi.com	(850) 245-7129	8
14	Don Northam	Donald.northam@northhighland.com	(850) 617-0634	⊘

Please submit any additions or edits directly to Don Northam Mobile: 766-4735

Attending Partial Attendance Remote Dial In Unable to Attend

3. Block Timeline discussion:

 The following block timeline for the Strategy Planning Team activities was reviewed and adopted.



Block Timeline for Project Activities and Milestones

4. Scope discussion: What is in and what is out of scope for this effort.

- The scope of this project was reviewed and discussed in order to promote common expectations about its outcomes among the Strategy Planning Team members and other stakeholders
- Scope Qualification Question: "What new Workforce initiatives need to be documented for inclusion in the criteria that will be used to select a vendor to develop the modernized UC System?"

5. Meeting requests for next week:

- Don Northam will meet with Vickie Smith, Sandy Durrant, and Jim Cadawallader this coming week to discuss the following:
 - Identify current EFM interface/data exchanges with and dependencies on the UC system
 - Identify and schedule interviews/focus group session(s) with knowledgeable frontline
 Workforce staff
 - Discuss and document data requirements for the PREP and REA initiatives, as well as future opportunities
- Richard Williams and Susan Nelms will identify and help arrange for interviews/focus group session(s) with their staff should it be deemed necessary
- Tom Ousley with arrange for a Friday afternoon phone interview with a particularly knowledgeable member of his staff
- Lois Scott will assist in scheduling a short meeting with Barbara Griffin to discuss the planned interview with Indiana Workforce staff concerning their recent efforts to increase integration and coordination of UC and Workforce efforts in their state.
- Don will coordinate with Rebecca Rust to schedule interviews with Labor Market Statistics staff to discuss their current and future needs for UC data to carry out their assignments

6. Discussions with other states (Don will schedule ASAP)

- Sandy Durrant and Tom Ousley volunteered to participate in the calls to other States (Indiana and Iowa)
- A list of questions will be assembled and distributed for review and comment before the calls
- Don will provide written answers to the questions, along with meeting notes after each call
- Beginning immediately, anyone can submit proposed questions directly to Don for inclusion in the State interviews

7. Voice of the Customer – Who has it? Do we need it? Can we get it?

 A discussion about obtaining and including any available VOC data for inclusion in this project was tabled due to the expiration of time

8. Q&A and new business

• None.

9. Adjourn

- Meeting adjourned at 11:40 am
- The next meeting will be held on Thursday, January 14 at 2:00 PM at Winewood Building #5, room 117
- Dial-in number will be: (888) 808-6959; Conference Code: 7532872126