OASIS LegalXML Electronic Court Filing (ECF) Technical Committee (TC)

Conference Call Agenda

October 16, 2023 3-4pm EST / 20:00 – 21:00 UTC

Join Zoom Meeting

https://infotrack.zoom.us/j/89705593050?pwd=TGpFeFJLalllMmJLemJMNlRHT1NRQT09

Meeting ID: 897 0559 3050

Passcode: 327555

One tap mobile

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+13126266799,,89705593050# US (Chicago)

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| --- | --- | --- | --- |
| Name | Affiliation | Role | Present |
| James Cabral (JEC) | InfoTrack US | Chair, **Voting Member** |  |
| Philip Baughman (PB) | Tyler Technologies, Inc. | Secretary, **Voting Member** |  |
| Gary Graham (GG) | Arizona Supreme Court | Secretary, **Voting Member** |  |
| Eric Eastman (EE) | InfoTrack US | **Voting Member** |  |
| Mark Leong (ML) | Arizona Supreme Court | **Voting Member** |  |
| George Knecht (GK) | InfoTrack US | **Voting Member** |  |
| James McMillan (JM) | National Center for State Courts | **Voting Member** |  |
| Enrique Othon (EO) | Tyler Technologies, Inc. | **Voting Member** |  |
| Jim Price (JP) | Arizona Supreme Court | **Voting Member** |  |
| Ryan Foley (RF) | I3 ImageSoft | **Voting Member** |  |
| Brock Rogers (BR) | File & ServeXpress | **Voting Member** |  |
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1. Old Business: Committee Specifications and version control systems
   1. Core: <https://docs.oasis-open.org/legalxml-courtfiling/ecf/>
   2. WS SIP: <https://docs.oasis-open.org/legalxml-courtfiling/ecf-webservices/>
   3. GitHub: <https://github.com/oasis-tcs/legalxml-courtfiling-5.0-spec>
   4. JIRA: <https://issues.oasis-open.org/projects/LEGALXMLCO/summary>
2. Old Business: Targeted releases
   1. ECF 4.x minor release
      1. Open TC Admin Requests: [ECF 4.1](https://issues.oasis-open.org/projects/TCADMIN/issues/TCADMIN-4426?filter=allopenissues) and [ECF 4.1 SIP](https://issues.oasis-open.org/projects/TCADMIN/issues/TCADMIN-4427?filter=allopenissues)
      2. Review/approve [ECF 4.1 Implementation Guidance](https://www.oasis-open.org/apps/org/workgroup/legalxml-courtfiling/download.php/71397/ecf-guide-v4.1-cn01-2023-09-29.zip) as a Committee Note
   2. ECF 5.x maintenance release
      1. Open TC Admin Requests: [ECF 5.01](https://issues.oasis-open.org/projects/TCADMIN/issues/TCADMIN-4428?filter=allopenissues) and [ECF 5.01 SIP](https://issues.oasis-open.org/projects/TCADMIN/issues/TCADMIN-4429?filter=allopenissues)
   3. Review JIRA for other specific changes for consideration by the TC
3. New Business
   1. Budget requests for 2024
   2. Confirm change to quarterly meeting schedule
4. [Action Items](https://www.oasis-open.org/apps/org/workgroup/legalxml-courtfiling/members/action_items.php)
5. Schedule
   1. Next TC Conference Call: January 22, 2024 3-4pm EDT / 19:00 – 20:00 UTC
   2. Next TC Face-To-Face Meeting: in conjunction with eCourts Conference (Dec 9-11, 2024, MGM Las Vegas)