July 2017 Owners Meeting Task List

Lake Tahoe 7-11-17

1. LA Maintenance Contract – Executed (no action needed)
2. Out of State Submitter Contract – Completed (waiting for contractor to sign agreement)
3. SECURE Disaster Recovery Plan – First meeting held June 19th. OC preparing diagram of SECURE network for next meeting. Team to ultimately present disaster recovery options to owners.
4. SECURE Data Analytics/Performance measures – Data Dashboard to be incorporated into SECURE version 3.9 update. LA developers anticipate an October or November release date for SECURE Version 3.9.
5. SECURE Partner Pricing Options –
	1. Adam to release actual FY 2016-17 SECURE Cost Info (released on owners portal)
	2. Prepare a document showing the 2016-17 annual cost per SECURE document. (distributed to OAs)
	3. Restructure Partner annual cost spreadsheet to show partners annual cost at $.50/doc, $.55/doc, and $.60/doc. (Distributed to OAs)
	4. Align partner agreements as they renew to the new multi-county agreement timeframe. – (no action at this time, will align when agreements renew in 2019)
	5. Maintain initial setup cost structure for new partner agreements. – (no action at this time)
	6. Restructure the “annual cost” portion of any new partner agreements to the $.50/doc rate. (no action at this time)
6. Multi-County Agreement – OC to send out draft of new Multi-County Agreement to County by August. (release pending review by OC County Counsel)
7. Simplifile – OC to send out draft letter to Simplifile indicating the owners have decided to waive the suspension for June 2017 issue with Santa Barbara.
8. Next Owners Meeting – Tentatively set for Sept 19-22 at CRAC Conference at Butt County. OC will coordinate with Candy at Butt County.