

San Joaquin Valley Air Pollution Control District

PAPERLESS AGENDA CONSORTIUM

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

**Thursday, March 26, 2014
1:30 p.m.**

Meeting held via teleconferencing (VTC) with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). This meeting was webcast.

1. PAC Mission and Vision, A Review

Mr. Haq reviewed the Mission Statement and the Vision Statement:

Mission Statement: Provide a forum for interested government agencies in the San Joaquin Valley to share paperless agenda resources, ideas, solutions and technical knowledge.

Vision Statement: Efficient and cost-effective implementation of paperless agenda systems enabling members of governing bodies to use common mobile devices for multiple agency agendas.

2. Novus Agenda Presentation

Brian Gillon of ECS Imaging, Inc. presented the Novus Agenda (Automated Agenda Solution) and discuss how it is integrated with Laserfiche Electronic Document Imaging Solution). Tim McGrath, ECS Imaging representative was also present

The information was well received by the attendees. A discussion of the integration with Microsoft Outlook concluded the two systems are not compatible as of yet. The topic of a pilot program in the user's own environment was reviewed.

3. Future Topic Suggestions

Mr. Haq encouraged participants to forward suggestions of topics for future meetings to himself or Alex Aftanas.