- Lisbeth Becker opened the meeting at 10:02. Attendees were Ann Kilby, Ann Marie Mastrianno, Jim Bromer, Stuart Welles, Meghan Ely, Anna Dickerson, Chopeta Lyons, Lois Timms Ferrara, Doug Lary
- DMV
  o Current Problem with DMV – SOTS is aware of the problem where ROVs received 6 entries for the same person – This problem has existed since last Friday through Wednesday.
  o CITRIX/Azure Secure Access to CVRS –
    ▪ SOTS has discontinued using CITRIX for our secure access; one show stopper was for the Town Clerk function for printing absentee ballot labels.
    ▪ IBM Azure is the next solution which SOTS is pursuing. The Glastonbury ROVs are testing this product in their office. Sheena Hodges is still heading this project for the SOTS. Discussion among attendees is printing problems is a concern since each ROV office have different printing environments and the SOTS does not manages these environments. Also, the towns that are considered "Small Town" have no technical knowledge on site.
  o CVRS – RFP Process
    ▪ Three vendors responded to the RFP process. After the SOTS reviewed these Request for Proposal (RFPs) – they decided to revisit requirements and reissue the RFP. As a result, the new RFP was posted in January with deadline for responses due March 10th. Based on a rough timeline to review, test, implement and train all Registrars on a new CVRS, SOTS is estimating a target date for implementation the summer of 2023.
  o Questions will presented with no answers.
    ▪ How IBM Azure will handle Cyber Security
    ▪ What is the status of Poll Books since it we are planning to utilize Early Voting we need Poll Books to be successful
- Lisbeth will be sending out an email asking the ROVAC Technology Members would like to meet at the Spring Conference.
- Meeting adjourned at 11:13 am