InforME Board Meeting

**Meeting Date:** January 25, 2024

**Meeting Time:** 1:00 PM - 3:00 PM

**Meeting Location:** Virtual Meeting

**Attendees**

**Board Members Present**

Shenna Bellows

David Simsarian

Jeremy Cluchey

Michael Cyr

Chris Pinkham

Sam Foster, non-voting member

**State of Maine Staff**

**InforME/NIC Staff**

Tony Brodie

Kim Duplisea

**The meeting was called to order at 1:05PM**

* 1. Welcome and Introductions
	2. Adoption of August and October 2023 Minutes

 Because there is no quorum, the voting item has been postponed.

* 1. Voting Item: Inland Fisheries and Wildlife, Mobile Application, Cost Quote

Sam Foster provided an overview of the project. The outdoors community is a great use case for a mobile app. The app will allow outdoorsmen to download rules and laws, have mapping which will be available even when there is no internet connectivity. When there is internet connectivity the app will provide geolocation capabilities and the ability to purchase licenses with saved payment methods. This is a custom service that is inspired by many other mobile applications Tyler provides throughout the country. This project needs to be completed in 2024.

This service is being completed as an app versus a responsive website due to the capabilities native devices offer, such as push notifications, as well as offline needs for the outdoors community, such as offline mapping.

Because there is no quorum, the voting item has been postponed.

* 1. Fourth Quarter General Manager’s Report

Sam Foster provided an overview of the fourth quarter General Manager’s Report. During the quarter several Bureau of Corporations, Elections and Commissions services were enhanced and launched due to a backend database upgrade. This huge project required the InforME and CEC teams to work closely to upgrade five corporate services including annual report filings, bulk data sales, corporate change of address, corporate search and the commercial clerk and registered agent listing and management service.

In addition to the huge CEC launch, the InforME team also responded to emergency website design work resulting in a launch of two new websites: one to notify the public about the MOVEit data breach and one to notify the public about the work being done by the Commission to Investigate the Facts of the Tragedy in Lewiston.

Sam provided an update on migration updates as part of the General Manager’s report including Campground Reservations, Acquia migration, and AWS migration. Sam also provided an overview of highlights throughout other Tyler divisions including open data offerings and payment processing enhancements.

* 1. Next Board Meeting Dates

February 22, 2024: 1:00 PM - 3:00 PM