The meeting was convened as a conference call. Attendees: Debra Henn (UCD), Connie Brown (UCLA), Maurice Taylor (UCLA), Guy Stocks (UCLA), Adam Cohen (UCB), Mark Cooper (UCSD), Ashley Clipson (UCSD), Pixie Ogren (UCOP), Steve Hunter (UCOP), and Jon Good (UCOP)

Review of 7/12/2007 Meeting Notes

The July 12, 2007, meeting notes were accepted without revision.

Follow-ups from Previous Meetings

Management Group Report

The Management Group conference call of 8/8/2007 was cancelled.

Pixie mentioned that she had not heard from anyone regarding her request related to enhancement request #1022 for suggestions for column definitions and asked if there was continued interest in this request. Ashley Clipson and Connie Brown both indicated interest and indicated that they would send suggestions following the conference call.

Project Status

- Steve Hunter reported that Release 8.1 was issued and addressed multiple co-PIs as well as other fixes and enhancements. Fixes for late pay had been issued prior to Release 8.1.
- Jon Good mentioned that Release 8.2, which will convey modifications to weight pay (item #1011), is targeted for release towards the end of September.

Implementation Status

- San Diego – Ashley Clipson reported that San Diego went live at the end of June. The first deadline was 8/8/2007 for electronic effort reports and 45% (of approximately 1000 electronic effort reports) had been certified at that time. The deadline has been extended two weeks in hopes of capturing certifications from those who are currently on summer vacation. In addition, San Diego is ramping up for generation of summer effort reports in September.

- Davis – Debra Henn reported that Davis is slowly creeping up on 97% certification (96% completion was reported on the last conference call). Davis has been waiting for the remedies to late pay processing before pushing to get the

remainder of reports certified. Late pay for April-July awaits implementation of fixes included in Base ERS Release 8.0 Build 10, which is in the process of being installed and tested. When late pay is finally processed, many of the effort reports will need to be recertified.

- Los Angeles – Connie Brown reported that Los Angeles has gone from 40% certification at the original June 30 deadline for the concurrent Fall, Winter, and Spring reporting periods, to 67% certification at the extended deadline of July 27. Los Angeles plans to begin testing Release 8.1 next week.

- Berkeley – Adam Cohen reported that Berkeley is still testing with two departments. Berkeley has decided to proceed with decentralized administration of ERS. Berkeley is current on releases prior to 8.1 and about to test late pay, now that it has been tidied up.

Enhancements Requests Review

Jon mentioned that following the July 12th conference call, he, Steve Hunter, and Pixie Ogren discussed the sequencing of bug fixes and enhancement requests and concluded that these items will be addressed in the following sequence:

1) Priority 1-3 bug reports
2) Priority 1 enhancement requests
3) Remaining Bug reports
4) Remaining enhancement requests

Jon will distribute a preliminary schedule on these items next week.

Connie Brown asked about the possibility of moving #672 up in priority. After some discussion, it was agreed that there was not enough interest in making #672 a higher priority and that it would remain a P3.

Sometime in the next few months, the Priority 2-6 enhancements requests will be reviewed and work will be scheduled.

Next Meeting

The next meeting is scheduled for **Thursday, September 13, 2007** This meeting will be a conference call from 1:00pm-3:00pm.