

# Technology and Data Committee DRAFT AGENDA

2023 North American Wildlife and Natural Resources Conference, St. Louis, Missouri Thursday, March 23<sup>rd</sup>, 10:00 AM - Noon

Chair: Brian Clark (KY) Staff: John Lord, AFWA

# **Agenda**

10:00 AM	Call to Order, Welcome and Introductions	Chair
10: 15 AM	Review of Last Meeting and Charge	Chair
10:15 – 10:30	Measuring DEI Efforts	Jared Romero Rob Southwick
10:30 – 10:45	Real Time Dashboard Update	Rob Southwick
10:45 – 11:00	2022 National Survey Update	NORC
11:00 – 11:15	CIO and Technology Survey Discussion	Committee
11:15 – 11:30	CRM Discussion	Committee
11:30 - 11:45	RFPs Repository and best practices	Committee
11:45	New Business	Chair
12:00	Adjourn	

## Committee Actions and Updates from September 2022 Annual Meeting

Actions & Updates: 2022 Association of Fish & Wildlife Agencies Annual Meeting

COMMITTEE	Actions	AFWA STRATEGIC PLAN GOAL# & OBJECTIVE(S)
Technology and Data	<ul> <li>i DEI Think Sheet – After discussing the think sheet and where they believe they can best contribute, the Committee noted that only 10 states collect data to measure the success of their DEI efforts. The committee plans to form a small work group which will develop best practices for collecting this data to help states that may be looking for guidance in this area.</li> <li>i CIO Survey – At the request of several members, the committee plans to revise and repeat its survey on the 'state of state technology.'</li> <li>i Real Time Dashboard – Rob Southwick gave an update on the real time license dashboard that is funded by a MSCGP grant. The dashboard is fully functional and States are urged to work with their license vendors to provide data to this effort which will be crucial in focusing regional, national, industry and NGO support for R3.</li> </ul>	Goal 5 Provide communication, training, and capacity-building to support member fish and wildlife agencies. Objective 5.3, 5.4

#### **Committee Charge**

To assist state fish and wildlife agencies with the evaluation of new and emerging technology (e.g., mobile applications) and data management systems, and to provide guidance or recommendations for using and improving these applications to sell licenses, collect and utilize data, disseminate information, and build customer relationships.

## Are you considering any changes to your committee charge?

Yes, charge is updated from original version.

#### **Committee Work Plan**

#### **Focus Areas and Goals:**

- 1. Chief Information Officer (CIO) Network
  Goal: create a web-based forum for state CIOs to discuss applications of technological advances, identify
  trends, share best practices, and seek advice to help agencies enhance fish and wildlife conservation and
  better serve their constituencies.
- 2. Guidelines for Remote Participation at AFWA's Annual Meeting
  Goal: develop recommendations for holding a hybrid annual meeting that enables virtual participation.
- Voluntary guidelines and best practices for sharing state, provincial and territorial data Goal: identify opportunities for states, provinces, and territories to share geospatial and other "big data" sets.

#### **Expected Actions / Activities:**

1. Build the CIO Network: update contact list, create group SharePoint site, attend the Conservation Business Managers Association Meeting (CBMA), host a virtual CIO Network meeting.

2.	Convene a Remote Participation Working Group: conduct an assessment of technologies already in use
	by states; perform a cost assessment/cost recovery model for hybrid meeting solutions; initiate a pilot
	project; draft an implementation plan for AFWA's 2016 Annual Meeting.

3. Spend more time discussing "Big Data" and how the committee wants to address it.