

TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Friday, February 26, 2010
9:00 AM - 11:45 AM
Room 102, State Capitol

Note: All times are approximate and subject to change.

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| 9:00 - 9:10 a.m. | Welcome and introductions |
| 9:10 - 9:20 a.m. | Review of Council's statutory roles and responsibilities - Susan Fox, Chair |
| 9:20 - 9:25 a.m. | Review and adoption of proposed Planning Council operating guidelines
(<i>action item</i>) -- Susan Fox |
| 9:25 - 9:45 a.m. | Current Legislative Branch IT environment and recent staff reorganization
-- Hank Trenk, Steve Eller, Dale Gow, and Darrin McLean - Office of
Legislative Information Technology |
| 9:45 - 9:55 a.m. | Comments from Dick Clark, Chief Information Officer, Information
Technology Services Division, Department of Administration |
| 9:55 - 10:10 a.m. | Update on 2009 IT Legislation impacting the Legislative Branch, fund
transfer, HB 10 -- Susan Fox |
| 10:10 - 10:20 a.m. | Review of Legislative Branch IT Budget - Hank Trenk |
| 10:20 - 10:35 a.m. | Break |
| 10:35 - 10:50 a.m. | Review of major IT projects for the FY 2011 Biennium -- Hank Trenk |
| 10:50 - 11:05 a.m. | Update on Session Analysis RFP and LFD Documentation Project - Steve
Eller |
| 11:05 - 11:30 a.m. | Other IT issues for consideration in future meetings -- Susan Fox, Hank
Trenk |
| 11:30 - 11:35 a.m. | Public comment on any public matter within the Planning Council's
jurisdiction |
| 11:35 - 11:45 a.m. | Future meetings, work plans, and other business
Proposed future meeting dates (week of: April 27, June 22 and Aug 25) |
| 11:45 a.m. | Adjourn |