

***TENTATIVE AGENDA***  
**Legislative Branch Computer System Planning Council**  
**Wednesday, August 1, 2012**  
**9:00 AM - Noon**  
**Room 102, State Capitol**

*Note: All times are approximate and subject to change.*

- 9:00 - 9:05 a.m.      Call to order -- Susan Fox, Chair
- 9:05 - 9:10 a.m.      Adoption of minutes from May 31, 2012 meeting (*Action Item*)
- 9:10 - 10:45 a.m.    Proposed 2015 biennium Legislative Branch IT Plan (*Action Item*)
- a.      Review of proposed IT Plan -- Darrin McLean, Enterprise Architect, Office of Legislative Information Technology
  - b.      Review of Proposed Central IT Budget -- Darrin McLean
  - c.      Discussion, revision, and adoption -- Council Members
- 10:45 - 11:00 a.m.    Break
- 11:00 - 11:15 a.m.    Session System Replacement Project -- Steve Eller, Computer Systems Section Manager
- 11:15 - 11:30 a.m.    Granicus Demo -- Steve Eller
- 11:30 - 11:50 a.m.    Computer Systems Planning Council Law Changes -- Susan Fox
- 11:50 - 11:55 a.m.    Other Business
- 11:55 - 12:00 p.m.    Public Comment
- 12:00 p.m.            Adjourn