

TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Thursday, February 9, 2012
1:30 PM - 4:30 PM
Room 102, State Capitol

Note: All times are approximate and subject to change.

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| 1:30 - 1:40 p.m. | Welcome and introductions |
| 1:40 - 1:45 p.m. | Adoption of minutes from November 30, 2011 meeting |
| 1:45 - 2:00 p.m. | Enterprise Architecture RFP -- Darrin McLean - Office of Legislative Information Technology, Darren Chiappinelli - Sabot |
| 2:00 - 2:25 p.m. | Discussion of declining and emerging technology -- Hank Trenk - Office of Legislative Information Technology |
| 2:25 - 2:45 p.m. | Discussion of "IT Issues" from November 30th meeting - Susan Fox |
| 2:45 - 3:00 p.m. | Break |
| 3:00 - 3:30 p.m. | IT Projects and Budget Initiatives 2015 Biennium (Action Item) -- Darrin McLean |
| 3:30 - 3:40 p.m. | Review of format for Legislative Branch Computer Systems Plan for 2015 Biennium - Darrin McLean |
| 3:40 - 4:20 p.m. | Report on Select Committee on Efficiency in Government -- Senator Buttrey, Barb Smith - LFD and Dick Clark - State CIO |
| 4:20 - 4:25 p.m. | Public comment on any public matter within the Planning Council's jurisdiction |
| 4:25 - 4:30 p.m. | Next meeting date (May 31st) and agenda items |
| 4:30 p.m. | Adjourn |