

TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Wednesday, November 30, 2011
1:30 PM - 4:30 PM
Room 102, State Capitol

Note: All times are approximate and subject to change.

- | | |
|------------------|--|
| 1:30 - 1:40 p.m. | Welcome and introductions |
| 1:40 - 1:50 p.m. | Review of Council's statutory roles and responsibilities - Susan Fox, Chair |
| 1:50 - 1:55 p.m. | Review and adoption of proposed Planning Council operating guidelines
(<i>action item</i>) -- Susan Fox |
| 1:55 - 2:15 p.m. | Current Legislative Branch IT environment -- Hank Trenk, Steve Eller,
Dale Gow, and Darrin McLean - Office of Legislative Information
Technology |
| 2:15 - 2:25 a.m. | Comments from Dick Clark, Chief Information Officer, Information
Technology Services Division, Department of Administration |
| 2:25 - 2:40 p.m. | Update on 2011 IT Legislation impacting the Legislative Branch, veto of
funding, Transparency, HB 642 update -- Susan Fox |
| 2:40 - 2:50 p.m. | Review of Legislative Branch IT Budget - Hank Trenk |
| 2:50 - 3:05 p.m. | Break |
| 3:05 - 3:20 p.m. | Review of major IT projects for the FY 2013 Biennium -- Hank Trenk |
| 3:20 - 4:00 p.m. | Update on Windows 7/Active Directory Project, Audio/Video Project, and
Enterprise Architect Project -- Dale Gow, Steve Eller, Darrin McLean |
| 4:00 - 4:15 p.m. | Other IT issues for consideration in future meetings -- Susan Fox, Hank
Trenk |
| 4:15 - 4:20 p.m. | Public comment on any public matter within the Planning Council's
jurisdiction |
| 4:20 - 4:30 pm. | Future meetings, work plans, and other business
Proposed future meeting dates (Feb 9th, May 31st, and Aug 1st) |
| 4:30 pm. | Adjourn |