

TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Thursday, May 31, 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 and introductions, Susan Fox, Chair
- 9:05 - 9:10 a.m. Adoption of minutes from February 9, 2012 meeting (*Action Item*)
- 9:10 - 10:30 a.m. Proposed 2015 Biennium Central IT Budget (*Action Item*)
- a. Review of proposed budget -- Darrin McLean, Enterprise Architect, Office of Legislative Information Technology
 - b. Discussion, revision, and preliminary approval
- 10:30 - 10:45 a.m. Discussion of contents of 2015 Computer System Plan -- Darrin McLean, Enterprise Architect, Office of Legislative Information Technology
- 10:45 - 11:00 a.m. Break
- 11:00 - 11:50 a.m. Emerging Issues
- a. Enterprise Architect Principals
 - b. Mobile Computing Efforts in the Legislative Branch
 - c. E-mail/E-mail Archiving for Legislators
 - d. Technology/Communication Allowance
 - e. Proxy Votes
 - f. Report on Select Committee on Efficiency in Government
- 11:50 - 11:55 p.m. Public Comment
- 11:55 - 12:00 p.m. Next meeting date (August 1, 2012) and agenda items
- 12:00 p.m. Adjourn