

Information Technology Planning Council

Agenda

Monday, August 15, 2016

9:00 AM - 11:00 AM

Room 102, Capitol Building

Conference Call

Note: All times are approximate and subject to change.

- 9:00 - 9:05 a.m. Call to Order/Roll Call - Susan Fox
- 9:05 - 9:20 a.m. Update from the Executive Branch - Ron Baldwin, Chief Information Officer, State Information Technology Services Division
- 9:20 - 9:30 a.m. Session Systems Replacement (LAWS II) Update - Dale Matheson, Shawn Whyte
- 9:30 - 9:40 a.m. Communications Update House and Senate Sound System - Gordon Higgins
- 9:40 - 10:15 a.m. 2019 Biennium Legislative IT Budget (*Action Item*) - Dale Gow (Approval of proposed budget, discussion and revisions)
- 10:15 - 10:50 a.m. 2019 Biennium Information Technology Plan - Darrin McLean
- 10:50 - 10:55 a.m. Public comment on any matter within the Planning Council's jurisdiction
- 10:55 - 11:00 a.m. Future meetings, work plans, and other business
Proposed future meeting dates
- 11:00 a.m. Adjourn