

TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Monday, August 18, 2008
9:00 AM - 12:10 PM
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 June 23, 2008 meeting (*Action Item*)
- 9:10 - 9:55 a.m. Proposed 2011 biennium Central IT Budget (*Action Item*)
- a. Review of proposed budget -- Hank Trenk, Director, Office of Legislative Information Technology
 - b. Microsoft Enterprise License Agreement
 - c. Discussion, revision, and adoption -- Council Members
- 9:55 - 11:10 a.m. Proposed 2011 biennium Legislative Branch IT Plan (*Action Item*)
- a. Review of Proposed Plan -- Hank Trenk
 - b. Review of Proposed Enterprise Architecture -- Darrin McLean, Architect and Engineering Manager
 - c. Review of Proposed Security Policy and Security Update -- Dale Gow, Information Security Officer
 - d. Discussion, revision, and adoption of Plan -- Council Members
- 11:10 - 11:25 a.m. Break
- 11:25 - 11:40 a.m. Update on Vote/Agenda Systems Replacement -- Steve Eller, Computer Systems Section Manager
- 11:40 - 11:55 a.m. Securing Legislator Laptops when they are used in the Capitol
- 11:55 - 12:05 p.m. Other Business
- 12:05 - 12:10 p.m. Public Comment
- 12:10 p.m. Adjourn