

TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Wednesday, August 25, 2010
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 -- Susan Fox, Chair
- 9:05 - 9:10 a.m. Adoption of minutes from June 22, 2010 meeting (*Action Item*)
- 9:10 - 9:45 a.m. Proposed 2013 biennium Central IT Budget (*Action Item*)
- a. Review of proposed budget -- Hank Trenk, Director, Office of Legislative Information Technology
 - b. Discussion, revision, and adoption -- Council Members
- 9:45 - 10:45 a.m. Proposed 2013 biennium Legislative Branch IT Plan (*Action Item*)
- a. Review of Proposed Plan -- Hank Trenk
 - b. Discussion, revision, and adoption of Plan -- Council Members
- 10:45 - 11:00 a.m. Break
- 11:00 - 11:30 a.m. XMaLpha and LFD Analysis projects -- Steve Eller, Computer Systems Section Manager
- 11:30 - 11:50 a.m. IT Budget for New Proposals (*Action Item*)
- 11:50 - 11:55 a.m. Other Business
- 11:55 - 12:00 p.m. Public Comment
- 12:00 p.m. Adjourn