

TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Monday, March 24, 2008
1:30 PM - 4:00 PM
Room 102, State Capitol

Note: All times are approximate and subject to change.

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| 1:30 - 1:40p.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, Jeanette Nordahl, Steve Eller and Darrin McLean, Office of Legislative Information Technology |
| 2:15 - 2:25 p.m. | Comments from Dick Clark, Chief Information Officer, Information Technology Services Division, Department of Administration |
| 2:25 - 2:35 p.m. | Update on Executive Branch IT strategic planning and other activities -- Dick Clark |
| 2:35 - 2:45 p.m. | Update on 2007 IT Legislation impacting the Legislative Branch -- Susan Fox |
| 2:45 - 2:55 p.m. | Review of Legislative Branch IT Budget - Hank Trenk |
| 2:55 - 3:10 p.m. | Review of major IT projects for the FY 2009 Biennium -- Hank Trenk |
| 3:10 - 3:20 p.m. | Update on Vote System Procurement and other obsolete system work - Steve Eller, Hank Trenk |
| 3:20 - 3:30 p.m. | Update on Legislator Laptop project for 2007 session - Senator Brueggeman, Hank Trenk |
| 3:30 - 3:40 p.m. | Public comment on any public matter within the Planning Council's jurisdiction |
| 3:40 - 4:00 p.m. | Future meetings, work plans, and other business
Proposed future meeting dates (week of: May 5, June 23 and Aug 25) |
| 4:00 p.m. | Adjourn |