

TENTATIVE AGENDA
Information Technology Planning Council
Thursday, February 27, 2014
1:00 PM - 4:30 PM
Room 102, State Capitol

Note: All times are approximate and subject to change.

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| 1:00 - 1:10 p.m. | Welcome and introductions |
| 1:10 - 1:20 p.m. | Review of Council's statutory roles and responsibilities -- Susan Fox, Chair |
| 1:20 - 1:25 p.m. | Review and adoption of proposed Planning Council operating guidelines (<i>action item</i>) -- Susan Fox |
| 1:25 - 1:45 p.m. | Current Legislative Branch IT environment -- Dale Gow, Chief Information Officer, Office of Legislative Information Technology (OLIT), Steve Eller, Mike Allen, Darrin McLean |
| 1:45 - 1:55 p.m. | Update from the Executive Branch -- Ron Baldwin, Chief Information Officer, Information Technology Services Division, Department of Administration |
| 1:55 - 2:25 p.m. | Legislative discussion items: House and Senate audio/video reprogramming -- K'Lynn Sloan-Harris |
| 2:25 - 2:40 p.m. | Break |
| 2:40 - 2:50 p.m. | Review of Legislative Branch 2015 Biennium IT Budget -- Susan Fox |
| 2:50 - 3:45 p.m. | Review of IT projects for the FY 2015 Biennium -- Dale Gow, Steve Eller, Mike Allen, Darrin McLean |
| 3:45 - 4:00 p.m. | IBARS Project Update -- Barb Smith |
| 4:00 - 4:15 p.m. | Other IT issues for consideration in future meetings: Potential IT budget items, Information Technology Plan -- Susan Fox |
| 4:15 - 4:20 p.m. | Public comment on any matter within the Planning Council's jurisdiction |
| 4:20 - 4:30 pm. | Future meetings, work plans, and other business
Proposed future meeting dates (April 24, June 19, August 14) |
| 4:30 pm. | Adjourn |