Information Technology Planning Council
Agenda
Tuesday, June 24, 2014
Room 405
1:00 PM - 4:00 PM

1:00 - 1:10 p.m.	Welcome and Introductions
1:10 - 1:45 p.m.	Emerging Issues – Susan Fox, Executive Director, LSD

a. Common Email for Legislators - Darrin McLean, Information Services Manager

b. Web Development Tools and Site Redesign - Steve Eller, Computer Systems Manager

c. Web Content Manager – Steve Eller

d. Data Center Relocation – Mike Allen

e. Technology Allowance - Darrin McLean

1:45 - 2:00 p.m.	Project Updates

a. Session Systems Replacement - Steve Eller

b. Vote System Upgrade – Mike Allen

c. Capital AV Upgrade Phase - K'Lynn Sloan Harris, AV Coordinator

2:00 - 2:20 p.m.	Update from the Executive Branch – Tammy LaVigne, Information Services Division, DOA
2:20 - 2:30 p.m.	Break
2:30 - 3:30 p.m.	Proposed 2017 Biennium Central IT Budget (Action Item) – Dale Gow (review of proposed budget; discussion, revision, and preliminary approval)
3:30 - 3:45 p.m.	2017 Information Technology Plan Initial Review - Darrin McLean
3:45 - 3:55 p.m.	Public Comment on any Matter within the Planning Council's Jurisdiction
3:55 - 4:00 p.m.	Future Meetings, Work Plans, and Other Business. Proposed Last Meeting Date (August 14)
4:00 p.m.	Adjourn

Note: All times are approximate and subject to change.