Legislative Branch
Computer System Planning Council

58th Montana Legislature

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COMMITTEE STAFF
HENRY C. TRENK
    DIRECTOR OLIT, LSD

TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Thursday, February 12, 2004
9:00 a.m.
Room 102, State Capitol

Note: All times are approximate and subject to change

Time	Item
9:00 - 9:10 a.m.	Welcome and introductions
9:10 - 9:20 a.m.	Review of Council's statutory roles and responsibilities -- Lois Menzies, Chair
9:20 - 9:30 a.m.	Review and adoption of proposed Planning Council operating guidelines (action item) -- Lois Menzies
9:30 - 9:50 a.m.	Current Legislative Branch IT environment -- Hank Trenk, Director, Office of Legislative Information Technology
9:50 - 10:05 a.m.	Update on state IT strategic planning -- Jeff Brandt, Deputy Chief Information Officer
10:05 -10:15 a.m.	Review of Legislative Branch IT budget -- Lois Menzies and Hank Trenk
10:15 - 10:25 a.m.	Review of major IT projects for FY 2005 biennium-- Hank Trenk
10:25 - 10:40 a.m.	Review, revision, and adoption of IT purpose statement -- Council members
10:40 - 10:50 a.m.	Update on 2005 audio minutes pilot project -- Marilyn Miller, Chief Clerk, House of Representatives
10:50 - 11:05 a.m.	Survey of legislators' computing needs -- Lois Menzies and Hank Trenk
11:05 - 11:15 a.m.	Future meetings, work plan, and other business
11:15 a.m.	Adjourn