

TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Monday, June 23, 2008
9:00 AM - 12:35 PM
Room 102, State Capitol

Note: All times are approximate and subject to change.

- 9:00 - 9:05 a.m. Call to order and introductions, Susan Fox, Chair
- 9:05 - 9:10 a.m. Adoption of minutes from May 5, 2008 meeting (*Action Item*)
- 9:10 - 10:30 a.m. Proposed 2011 Biennium Central IT Budget (*Action Item*)
- a. Review of proposed budget -- Hank Trenk, Director, Office of Legislative Information Technology
 - b. Discussion, revision, and preliminary approval
 - c. Microsoft Enterprise License Agreement
- 10:30 - 10:45 a.m. Discussion of contents of 2011 Computer System Plan
- 10:45 - 11:00 a.m. Break
- 11:00 - 11:45 a.m. Enterprise Architecture
- 11:45 - 12:15 a.m. Security Update
- 12:15 - 12:25 p.m. Support for Legislators Laptops
- 12:25 - 12:30 p.m. Public Comment
- 12:30 - 12:35 p.m. Next meeting date (August 25th) and agenda items
- 12:35 p.m. Adjourn