

**TENTATIVE AGENDA**  
**Legislative Branch Computer System Planning Council**  
**Monday, May 5, 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 March 24, 2008 meeting
- 9:10 - 10:10 a.m.     IT Projects and Budget Initiatives (*Action Item*)
- 10:10 - 10 :20 a.m.   Section 2-17-518 MCA - Adequate Rules Discussion
- 10:20 - 11:50 a.m.   IT Policy Discussion (*Action Item*)
- Who Adopts IT Policy for the Branch
  - Games on State Computers
  - Software License Liability
  - How are Exceptions to Policy Approved
  - Dispute Resolution Process
  - How is policy enforced from a Branch perspective
- 10:50 - 11:00 a.m.   Break
- 11:00 - 11:30 a.m.   Security Charter (*Action Item*)
- 11:30 - 11:55 a.m.   Business Case Analysis Process (*Action Item*)
- 11:55 - 12:20 p.m.   IT Architecture Presentation
- 12:20 - 12:25 p.m.   Review of format for Legislative Branch information technology plan
- 12:25 - 12:30 p.m.   Public Comment
- 12:30 - 12:35 p.m.   Next meeting date (June 23rd) and agenda items
- 12:35 p.m.             Adjourn