

INFORMATION TECHNOLOGY COMMISSION

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NOTICE OF MEETING

TO: Member of the Information Technology Commission
FROM: Richard C. North, Research Analyst
DATE: October 7, 1999
SUBJECT: October 21 Commission Meeting

Sen. David H. Steele and Rep. Blake D. Chard have scheduled the next meeting of the Information Technology Commission as follows:

DATE: **Thursday, October 21, 1999**
TIME: **1:30 - 4:30 p.m.**
PLACE: **Room 403, State Capitol**

If you are unable to attend, please contact Junie Anderson in the Office of Legislative Research and General Counsel at 538-1032.

COMMISSION MEMBERS

Sen. David H. Steele, Senate Chair
Rep. Blake D. Chard, House Chair

Sen. Scott N. Howell
Sen. Robert Montgomery
Rep. Brent Goodfellow
Rep. David L. Zolman
Mr. Clifford L. Ames
Mr. Gerald R. Capps

Mr. Ronald L. Fox
Mr. Peter R. Genereaux
Ms. Nancy CW Gibbs
Mr. Robert W. Hood
Mr. Garth Howard
Ms. Eileen B. Longsworth

Mr. Stephen F. Mecham
Mr. O. Leon Miller
Mr. David C. Moon
Mr. David A. Packer
Dr. Mike Petersen
Mr. Jerry P. Peterson
Judge Michael Wilkins

AGENDA

INFORMATION TECHNOLOGY COMMISSION
Thursday, October 21, 1999 - 1:30 p.m. - Room 403, State Capitol

(Approximate
Time Frame)

- 1:30 p.m.** **1. Call to Order**
- Approval of September 17, 1999 minutes.
- 1:35 p.m.** **2. Resolution Encouraging The Federal Government To Release High Quality Satellite Imagery (Draft II)**
- Sen. David Steele
 - Commission Discussion
- 1:45 p.m.** **3. Statutory Barriers To The Digital State: Agency Reports**
- Agencies To Be Announced
 - Commission Discussion
- 2:30 p.m.** **4. Digital State Legislation:**
- Amendments To Digital Signature Act - Commission
 - Digital Signature Program - Commission
 - Digital Certificate Act - Sen. Howell
 - Uniform Electronic Transactions Act - Sen. Hillyard
 - Commission Discussion
- 3:45 p.m.** **5. Information Technology Budget Report**
- Jon Ball, Legislative Fiscal Analyst
 - Speakers To Be Announced
 - Commission Discussion
- 4:30 p.m.** **6. Adjourn**