

**MINUTES OF THE
INFORMATION TECHNOLOGY COMMISSION**

Thursday, July 19, 2001 – 1:00 p.m. – Room 403 State Capitol

Members Present:

Rep. Richard M. Siddoway, Chair
Sen. Karen Hale
Sen. Scott K. Jenkins
Rep. Brent H. Goodfellow
Rep. Paul Ray
Mr. Cameron V. Francis
Mr. Robert W. Hood
Mr. Leon Miller
Dr. Bonnie Morgan
Mr. David A. Packer
Dr. Phillip Windley
Dr. Gary S. Wixom

Members Absent:

Mr. Garth Howard

Members Excused:

Sen. David H. Steele, Chair
Mr. Daniel J. Becker
Mr. Ronald L. Fox
Mr. Peter R. Genereaux
Ms. Nancy CW Gibbs
Commissioner Stephen F. Mecham
Mr. Jerold G. Oldroyd

Staff Present:

Mr. Richard C. North,
Research Analyst
Mr. Robert H. Rees,
Associate General Counsel
Ms. Junie G. Anderson,
Legislative Secretary

Note: A list of others present and a copy of materials distributed in the meeting are on file in the Office of Legislative Research and General Counsel.

1. Call to Order

Chair Siddoway called the meeting to order at 1:02 p.m.

MOTION: Sen. Jenkins moved to approve the minutes of the June 27, 2001 meeting. The motion passed unanimously.

2. What Type of Commercial Programs Are Available To Combat Internet Pornography?

Mr. Wyldn Pearson, SATEL Corporation, gave a slide presentation "SATEL – Trusted Security Solutions" and distributed copies. He also distributed a brochure "Your Utah-based Enterprise and Internet Security Experts Since 1994."

Mr. Scott Nelson, Cerberian, Inc., gave a slide presentation "The Internet is the office's biggest time and money waster since the coffee break" and distributed copies.

Ms. Patricia Adams, College Capital, gave a slide presentation "Who's Watching Your Children?" She distributed copies to commission members and expressed extreme concern about the danger children are in when left to navigate the Internet without parental or adult supervision.

Mr. John Harrington, Intelligent Connections, gave a slide presentation "Utah's Networked Future." He said there is more IP fiber carrying capacity on the Wasatch Front per resident than any other area in the United States. He defined "Inter-networking" and said that the Internet hosts the most illuminated thinking of human history and will most likely change the way people live. He said the Internet has more capability to deliver far-reaching communications than any other format yet invented.

He also said it would be a "fatal mistake" to eliminate open access to the world's repository of useful knowledge and affordable, instant communications. He said there are learning tools available to teach people about the dangers to look for while using the Internet. He indicated that blanket censorship type legislation would likely create paranoia among business and organization users of the Internet.

He discussed a physical policy management system that could benefit the state. He also said there is a need for an Internet connection education site for public access.

3. How Can The State Most Effectively Plan, Budget, and Manage Its Information Technology Assets?

Dr. Windley gave a slide presentation "World Class IT Infrastructure" and explained the concept. He said his goal, as Utah's Chief Information Officer, is that Utah's IT infrastructure should be among the best and most effective IT management practices of any enterprise, public or private.

He read a list he had prepared of significant challenges that keep the state from having a world class IT infrastructure. He also discussed how to find a solution to the infrastructure issue.

4. Commission Business

The next meeting of the commission will be held on August 22, 2001.

5. Adjournment

MOTION: Mr. Hood moved to adjourn the meeting at 3:01 p.m. The motion passed unanimously, with Dr. Windley absent for the vote.