

INFORMATION TECHNOLOGY COMMISSION

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NOTICE OF MEETING

TO: Members of the Information Technology Commission

FROM: Richard C. North, Research Analyst

DATE: November 6, 2001

SUBJECT: November 20 Meeting

Sen. David H. Steele and Rep. Richard M. Siddoway have scheduled the next meeting of the Information Technology Commission as follows:

DATE: Wednesday, November 20, 2001

TIME: 1:00 - 4:00 p.m.

PLACE: Room 129 State Capitol

An agenda is included. If you are unable to attend, please contact me or Junie Anderson at 538-1032.

COMMISSION MEMBERS

Sen. David H. Steele, Senate Chair
Rep. Richard M. Siddoway, House Chair

Sen. Karen Hale
Sen. Scott K. Jenkins
Rep. Brent H. Goodfellow
Rep. Paul Ray
Mr. Joel J. Campbell
Mr. Daniel J. Becker

Mr. Ronald L. Fox
Mr. Cameron V. Francis
Mr. Peter R. Genereaux
Ms. Nancy CW Gibbs
Mr. Robert W. Hood
Mr. Garth Howard

Mr. Stephen F. Mecham
Mr. O. Leon Miller
Dr. Bonnie Morgan
Mr. Jerold G. Oldroyd
Mr. David A. Packer
Dr. Phillip Windley
Dr. Gary S. Wixom

AGENDA

Information Technology Commission

Tuesday, November 20, 2001 – 1:00 p.m. – Room 129 State Capitol

- 1:00 p.m.** **1. Call to Order**
- Approval of the October 31, 2001 Minutes
- 1:10 p.m.** **2. State Information Technology: Issues (Webcast) and Draft Legislation: CIO Statute, Website Privacy Amendments.**
- Dr. Phil Windley, Chief Information Officer - Utah
 - Commission Discussion
- 1:30 p.m.** **3. Smart Building/Smart Rooms: Capitol Renovation Project**
- Dave Bailey, President and CEO - Ceristar
 - Dane Goodfellow, Vice President, Business Development - Ceristar
 - David Hart, Executive Director - Capitol Preservation Board
 - Commission Discussion
- 2:30 p.m.** **4. Utah Education Network (UEN) Update**
- Dr. Steve Hess, Director - UEN
 - Commission Discussion
- 3:00 p.m.** **5. Utah's Economy and Information Technology**
- Dr. Thayne Robson, Director - Bureau of Economic & Business Research, University of Utah
 - Commission Discussion
- 3:30 p.m.** **6. Information Technology Budget Report**
- Alan Carlson, CPA, Chief Information Officer Staff
 - Commission Discussion
- 3:55 p.m.** **7. Commission Business**
- **E911: Addressing, Wireless, Cellular Taxation**
- 4:00 p.m.** **8. Adjourn**