

INFORMATION TECHNOLOGY COMMISSION

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NOTICE OF MEETING

TO: Members of the Information Technology Commission

FROM: Richard C. North, Research Analyst

DATE: April 16, 2002

SUBJECT: April 25 Meeting

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

DATE: Thursday, April 25, 2002

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. Stephen W. Fulling
Mr. Peter R. Genereaux
Ms. Nancy CW Gibbs
Mr. Robert W. Hood

Mr. Garth Howard
Mr. Stephen F. Mecham
Dr. Bonnie Morgan
Mr. Jerold G. Oldroyd
Mr. David A. Packer
Dr. Phillip Windley
Dr. Gary S. Wixom

AGENDA
INFORMATION TECHNOLOGY COMMISSION
Thursday, April 25, 2002 – 1:00 p.m. – Room 129 State Capitol

- 1:00 p.m. 1. Call To Order**
- Approval of the November 20, 2001 Minutes
- 1:10 p.m. 2. What Are The Statutory Assignments For 2002 - Reports & Other Business?**
- Patricia Owen, Associate General Counsel
 - Commission Discussion
- 1:30 p.m. 3. What Is The State Of Information Technology In Utah: Annual Report - 2001?**
- Dr. Phillip Windley, Chief Information Officer - Utah
 - Commission Discussion
- 2:00 p.m. 4. What Information Technology Projects Is The Innovation Fund Currently Supporting And What New Projects Will Be Proposed For 2002?**
- Dr. Phillip Windley, Chief Information Officer - Utah
 - Commission Discussion
- 3:00 p.m. 5. Should Utah Adopt An Enterprise Approach To Managing State Information Technology Systems? If So, How Should The State Implement An Enterprise Policy?**
- Richard C. North, Research Analyst
- Part I: What Is The State Of Information Technology Funding?**
- Jonathan Ball, Legislative Fiscal Analyst
 - Dr. Phillip Windley, Chief Information Officer - Utah
- Part II: Introduction To Long-Term Information Technology Plans**
- Dr. Phillip Windley, Chief Information Officer - Utah
 - Commission Discussion
- 4:00 p.m. 6. Adjourn**