

INFORMATION TECHNOLOGY COMMISSION

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NOTICE OF MEETING

INFORMATION TECHNOLOGY COMMISSION

The commission chairs have scheduled the following meeting:

DATE: **Thursday, November 21, 2002**
TIME: **1:00 p.m.**
PLACE: **Room 129 State Capitol**

An agenda follows this notice. If commission members would like to be excused from the meeting, they may call Richard North or Cassandra Bauman at 538-1032.

COMMISSION MEMBERS

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

Sen. Karen Hale	Mr. Daniel J. Becker	Dr. Bonnie Morgan
Sen. Scott K. Jenkins	Mr. Cameron V. Francis	Mr. Jerold G. Oldroyd
Rep. Brent H. Goodfellow	Mr. Stephen W. Fulling	Mr. David A. Packer
Rep. Paul Ray	Mr. Robert W. Hood	Dr. Phillip Windley
Mr. Joel J. Campbell	Mr. Stephen F. Mecham	Dr. Gary S. Wixom

STAFF

Richard C. North
Research Analyst

Patricia Owen
Associate General Counsel

Cassandra Bauman
Legislative Secretary

Prepared November 6, 2002

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.

AGENDA

INFORMATION TECHNOLOGY COMMISSION

UTAH LEGISLATURE

Thursday, November 21, 2002 • 1:00 p.m. • Room 129 State Capitol

1:00 1. Commission Business

- Call to order
- Approval of the minutes of the October 24, 2002 meeting

1:10 2. Chief Information Officer's Annual State of Information Technology Report

As required in statute, the Chief Information Officer will present a report summarizing the state's current and projected use of information technology including major changes in policy, costs, coordination, and a brief description of each state agency's plan.

- Dr. Phillip Windley, Chief Information Officer
- Commission Discussion

1:30 3. Enterprise Management of Information Technology - Policy Discussion

The Chief Information Officer, Dr. Phil Windley, will present recommendations regarding policy options for managing state information technology resources.

- Commission Chairs
- Commission Discussion

2:00 4. Digital State Network

The Commission will receive a more detailed explanation of the proposed digital state network and the benefits of convergence.

- Speakers To Be Announced
- Commission Discussion

2:45 5. Gigapop Initiative and Internet II

The Commission will receive a report of the Utah Education Network's role in the nationwide development of a higher speed, increased data capacity network dubbed, Internet II.

- Dr. Mike Peterson
- Commission Discussion

3:15 6. Annual Information Technology Budget Review

By statute, the Commission is charged with reviewing the state's information technology budgets and making recommendations, where appropriate, to the Legislative Executive Appropriations Committee.

- Jonathan Ball, Legislative Fiscal Analyst's Office
- Commission Discussion

3:45 7. State of the Telecommunications Industry

Chair Mecham will distribute the statutorily required telecommunications industry report and answer questions.

- Steve Mecham, Chair - Public Service Commission
- Commission Discussion

4:00 8. Other Items / Adjourn