

**MINUTES OF THE
UTAH TECHNOLOGY COMMISSION**

Thursday, July 15, 2004 – 8:30 a.m. – Room W135 House Building

Members Present:

Rep. David Clark, Chair
Sen. Karen Hale
Rep. Brad L. Dee
Rep. John Dougall
Rep. Brent H. Goodfellow
Rep. Neal B. Hendrickson
Mr. Daniel Becker
Mr. David Harmer
Mr. Val Oveson
Dr. Gary Wixom

Members Absent:

Sen. Beverly Ann Evans, Chair
Sen. David L. Thomas
Mr. Richard Siddoway

Staff Present:

Mr. Richard C. North, Policy Analyst
Ms. Cathy Dupont, Associate General Counsel
Ms. Phalin L. Flowers, Legislative Secretary

Note: A list of others present and a copy of materials can be found at <http://www.le.utah.gov> or by contacting the commission secretary, Phalin Flowers, at 538-1032.

1. Commission Business

Chair Clark called the meeting to order at 8:36 a.m.

2. Government Open Software Compact

Mr. Val Oveson, Chief Information Officer, gave a presentation on "state government compacts" sharing state-developed software.

Mr. Al Sherwood, Deputy Chief Information Officer, distributed and discussed "The Government Open Code Collaborative Is Launched" and "Government Open Code Collaborative Operating Agreement."

3. Bi-Smart Global Identification and Commerce Standard

Mr. James Biorge, Chair and CEO, 1st eTech, gave a presentation on the biometric secured data cards.

Mr. David Harmer, DCED, spoke to the Commission about what DCED could do to support the biometric data card.

4. Enterprise Networks: A Report On The State's Wide Area Network

Mr. Dave Fletcher, Director, Division of Information Technology Services, gave a presentation on the recent failures in the state's wide area network.

5. Information Technology Governance

Mr. Brent Cleverly, Chair, Information Technology Directors, spoke on ways to identify enterprise type projects.

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Mr. Greg Gardner, IT Director, DWS Workforce Information Technology, distributed and discussed "eREP Review" and "OneStop Business Registration: Case Study of a Multi-agency e-Government Project."

Lloyd Johnson, Department of Natural Resources, spoke to the Commission on this issue.

Mr. Phil Bates, IT Director, Department of Public Safety, spoke to the Commission.

Ms. Jennifer Hemmingway, IT Director, Commission on Criminal and Juvenile Justice, spoke to the Commission on this issue.

Mr. Dave Fletcher, Acting Director, Division of Information Technology Services, gave a presentation on enterprise projects.

6. Other Items / Adjourn

The next meeting was scheduled for August 19, 2004 at 2:00 p.m.

MOTION: Rep. Dougall moved to adjourn the meeting. The motion passed unanimously with Rep. Dee, Rep. Goodfellow, and Dr. Wixom absent for the vote.

Chair Clark adjourned the meeting at 12:15 p.m.