

**MINUTES OF THE  
UTAH TECHNOLOGY COMMISSION**

Tuesday, September 14, 2004 – 1:00 p.m. – Room W130 House Building

**Members Present:**

Sen. Beverly Ann Evans, Chair  
Rep. David Clark, Chair  
Sen. David L. Thomas  
Rep. Brad L. Dee  
Rep. John Dougall  
Rep. Neal B. Hendrickson  
Mr. Val Oveson  
Dr. Gary Wixom  
Mr. Daniel Becker  
Mr. David Harmer

**Members Absent:**

Sen. Karen Hale  
Rep. Brent H. Goodfellow  
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 1:07 p.m.

**MOTION:** Rep. Dougall moved to approve the minutes of the June 17, 2004, July 15, 2004, and August 19, 2004 meetings. The motion passed unanimously with Sen. Thomas and Mr. Harmer absent for the vote.

**2. Technology Development & Maturation**

Ms. Suzanne Winter, Ph.D, Utah Technology Industry Council, distributed and discussed "White Paper on A Technology Development and Commercialization Center" and "Technology Development and Commercialization Center or Technology 'Maturation' - An essential 'next step.'" She gave an explanation of technology maturation programs, and gave two examples of Utah based companies who would benefit from such a program.

**3. Information Technology Governance**

Mr. Kevin Van Ausdal, Chair, IT Directors, distributed a memo that included comments from IT directors on the governance issue. He briefly summarized the results of the IT Director's meeting that was held in response to the Commission's request.

Mr. David Willis, Department of Commerce, spoke to the Commission.

Mr. North clarified the purpose of the topics given to the IT Directors and ITS.

Mr. Dave Fletcher, Director, ITS, distributed and discussed "Commonwealth of Pennsylvania – Governor's Office – Executive Order." He also distributed a letter to the chairs. He also gave several recommendations concerning information technology governance in the State of Utah.

#### **4. Utah Interactive - State Website**

Ms. Amy Sawyer, General Manager, Utah Interactive Incorporated, distributed and discussed "Update on Utah.gov to Utah Technology Commission." She discussed the progress to enhance the state website in the past few years, including staff support. She also discussed various awards the website has received for its efficiency, as well as how the website pays for itself.

Mr. Lin Salisbury, Director of Technology, Utah Interactive Incorporated, updated the Commission on the progress of the state website.

#### **5. Bi-Smart Technology Report**

Mr. James Biorge, Chairman, CEO, 1<sup>st</sup> eTech, distributed and discussed "Identity Theft - Problem and Solution." He explained the security and privacy of using biometric technology, and discussed his hopes of starting a pilot program with state employees. Employees would use the biometric cards to log onto their computers and pay for purchases at the cafeteria.

Mr. Francois Jeanneau, UPEK Inc., demonstrated the Bi-Smart biometric technology card.

#### **6. Other Items / Adjourn**

Chair Clark adjourned the meeting at 3:43 p.m.