

**MINUTES OF THE
UTAH TECHNOLOGY COMMISSION**

Tuesday, October 19, 2004 – 8:00 a.m. – Room W025 House Building

Members Present:

Sen. Beverly Ann Evans, Chair
Rep. David Clark, Chair
Sen. Karen Hale
Sen. David L. Thomas
Rep. Brad L. Dee
Rep. John Dougall
Rep. Neal B. Hendrickson
Mr. Daniel Becker
Mr. David Harmer
Mr. Val Oveson
Mr. Richard Siddoway

Members Absent:

Rep. Brent H. Goodfellow
Dr. Gary Wixom

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 8:18 a.m.

MOTION: Mr. Harmer moved to approve the minutes of the September 14, 2004 meetings. The motion passed unanimously with Sen. Evans, Sen. Hale, Sen. Thomas, and Rep. Dee absent for the vote.

2. Chief Information Officer Annual Report

Mr. Oveson distributed and discussed "2004 Annual Technology Report." He discussed current and projected uses of information technology and IT plans for state agencies and the executive branch.

3. Information Technology Governance

Mr. Dave Fletcher, Director, ITS, distributed and discussed "Recommendations for IT Governance." He discussed the key components of effective information and technology management, which are: strategic planning, enterprise architecture, investment management, systems development and acquisition management, information security management, information management, and human capital management.

Mr. Kevin Van Ausdal, Chair, IT Directors, spoke to the Commission concerning enterprise projects and the organization of IT Directors.

Brent Cleverly, former Chair, IT Directors, clarified several points on this issue.

4. Small Business Innovation Research (SBIR) Grants

Mr. Terry Chatwin, Director, Engineering Experimental Station, University of Utah, gave a presentation on SBIRs (small business innovation research). He explained the purpose of SBIRs, and what kinds of companies use them.

Ms. Nicole Toomey Davis, President, CEO, Enclavix, explained how rewarding SBIRs can be for the state. She explained that the SBIR program can grow in Utah by reaching out to businesses, training, and creating a database for those interested in applying for SBIRs.

Mr. Tyler McCabe, Ph.D., Pharmaceutical and Biotechnology Consulting, gave a presentation on SBIR and STTR programs. He discussed the agencies that offer grants, the requirements for each grant phase, and the typical amount of grants.

Mr. Balky Nair, Program Manager, Ceramatec, gave a presentation on how companies can use the SBIR grants and explained the history of SBIR grants.

MOTION: Sen. Hale moved to recommend an appropriation of \$150,000 dollars to support SBIRs. The motion passed unanimously with Sen. Evans and Rep. Dougall absent for the vote.

5. Utah Wireless Integrated Network

This item was rescheduled to the November meeting.

6. Enterprise Zone Amendments

Rep. Dee distributed and discussed draft legislation "Economic Development Incentives," 2005 General Session. He proposed adjusting the zones where enterprise credits are authorized.

Mr. Stan Lockhart, Micron, clarified several points on this issue.

MOTION: Rep. Dee moved to pass out draft legislation "Economic Development Incentives," 2005 General Session as a Commission bill.

SUBSTITUTE MOTION: Sen. Thomas made a substitute motion to delete lines 133-135 and 137-139 of draft legislation "Economic Development Incentives," 2005 General Session, and to pass the legislation out as a Commission bill. The substitute motion passed unanimously with Sen. Hale, Rep. Dougall, and Mr. Siddoway absent for the vote.

7. Digital Health Commission / Utah Telehealth Network Budget Reports

This item was rescheduled for the November meeting.

8. Federal Rehabilitation Act: Section 508. Information Technology Accessibility

Mr. Martin Blair, Assistant Director, Policy Development, Center for Persons with Disabilities, Utah State University, distributed and discussed "Access to Electronic and Information Technology." He gave a presentation on the difficulty of disabled persons using information technology. He discussed the potential impact for the state from federal laws requiring accessibility to information technology for the disabled.

9. Adjourn

MOTION: Rep. Hendrickson moved to adjourn the meeting. The motion passed unanimously with Sen. Thomas, Sen. Hale, Rep. Dee, Rep. Dougall, and Mr. Siddoway absent for the vote.

Chair Clark adjourned the meeting at 12:11 p.m.