TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Tuesday, April 27, 2010
9:00 AM - Noon
Room 172, State Capitol

Note: All times are approximate and subject to change.

9:00 - 9:05 a.m.	Call to order and introductions, Susan Fox, Chair
9:05 - 9:10 a.m.	Adoption of minutes from February 26, 2010 meeting
9:10 - 9:30 a.m.	Report from XMaLpha on Session Systems Analysis Project
9:30 - 9:50 a.m.	Discussion of IT equipment replacement cycle
9:50 - 10:10 a.m.	Discussion of use of contracted services
10:10 - 10:30 a.m.	Discussion of declining and emerging technology
10:30 - 10:45 a.m.	Break
10:45 - 11:15 a.m.	IT Projects and Budget Initiatives *(Action Item)*
11:30 - 11:40 a.m.	Review of format for Legislative Branch Computer System Plan for next biennium
11:40 - 11:45 a.m.	Report to Legislative Council at June meeting
11:45 - 11:55 a.m.	Public Comment
11:55 - 12:00 p.m.	Next meeting date (June 22nd) and agenda items
12:00 p.m.	Adjourn