



Legislative Branch Computer System Planning Council

57th Montana Legislature

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COMMITTEE STAFF

HENRY C. TRENK
DIRECTOR OLIT, LSD

AGENDA

Legislative Branch Computer System Planning Council Thursday, September 5, 2002 9:00 a.m. - 11:20 a.m. Room 172, State Capitol

- 9:00 - 9:05 a.m. Call to order
- 9:05 - 9:10 a.m. Adoption of minutes from May 23, 2002, meeting (*action item*)
- 9:10 - 10:10 a.m. Work session on proposed FY2004-05 Legislative Branch IT Budget
- A. Review of Planning Council's previous action -- Lois
 - B. Maintenance of operational status: proposed reductions -- Hank
 - C. Disposition of new proposals -- Hank and Lois
 - 1. Internet broadcasting of session activities
 - 2. Legislator automation
 - D. Adoption of budget (*action item*)
- 10:10 - 10:25 a.m. Revisions to draft IT plan
- 10:25 - 10:35 a.m. Update on statewide IT proposals for FY2004-05, agency IT plans, and IT Board activities -- Carl Hotvedt, Chief, Network Technology Services Bureau, Information Technology Services Division
- 10:35 - 10:55 a.m. Options for providing state e-mail for legislators -- Carl and Hank
- 10:55 - 11:15 a.m. Demonstration of Legislator System -- Steve Eller
- 11:15 - 11:20 a.m. Next steps
- 11:20 a.m. Adjourn