Legislative Branch
Computer System Planning Council

58th Montana Legislature

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    DIRECTOR OLIT, LSD

TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Thursday, April 22, 2004
9:00 a.m.
Room 102, State Capitol

Note: All times are approximate and subject to change

9:00 - 9:05 a.m.	Call to order and agenda review -- Lois Menzies, Chair
9:05 - 9:10 a.m.	Adoption of minutes from February 12, 2004, meeting *(action item)*
9:10 - 9:25 a.m.	Review of proposed legislator computer use survey -- Hank Trenk, Director, Office of Legislative Information Technology
9:25 - 9:40 a.m.	Review of "paperless legislature" findings -- Hank Trenk
9:40 - 10:00 a.m.	Review of statewide IT proposals for 2007 biennium -- Jeff Brandt Deputy Chief Information Officer, Information Technology Services Division (ITSD)
10:00 - 10:15 a.m.	Wireless technology initiative and possible high speed Internet access for legislators -- Hank Trenk and Carl Hotvedt, Chief, Network Technology Services Bureau, ITSD
10:15 - 11:15 a.m.	Identification of IT projects and budget initiatives for FY 2007 biennium *(action item)*
	A. Review of proposed projects and initiatives -- Hank Trenk
	B. Selection of proposals for further analysis and estimation of costs -- Members
11:15 - 11:25 a.m.	Obsolescence issues regarding Senate and House chamber voting -- Hank Trenk
11:25 - 11:35 a.m.	Review and adoption of format for Legislative Branch information technology plan -- Hank Trenk
11:35 - 11:45 a.m.	Next steps and identification of agenda items for next meeting -- Lois Menzies and Hank Trenk
11:45 a.m.	Adjourn