Legislative Branch
Computer System Planning Council
60th Montana Legislature

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June 10, 2008

TO: Members of the Computer System Planning Council

FROM: Susan Byorth Fox, Chair

RE: June 23, 2008 Meeting

The next Computer System Planning Council meeting is scheduled for **Monday, June 23, 2008 at 9:00 a.m. in Room 102** of the Capitol Building. If you are unable to attend or need to attend via telephone conference call, please let me or Hank Trenk as soon as possible (406) 444-3066, sfox@mt.gov or (406) 444-4021, htrenk@mt.gov.

Enclosed are the meeting materials:
•   Meeting agenda
•   Minutes from the May 5, 2008 Meeting
•   Potential Branch IT Projects/Initiatives FY 2010 - 2011
•   Daft IT Budget for FY 2010 - 2011
•   Proposed Table of Contents for FY 2010 - 2011 Branch Computer System Plan
•   Draft Enterprise Architecture

The major objective of this meeting is to give the staff more input on the IT Budget and Computer System Plan for next biennium. A secondary objective is to continue to discuss what an Enterprise Architecture would look like for the branch. We also need to keep going with work on our Security Program.

Please bring this packet of information with you for reference throughout the meeting. If you have questions or information needs, or are unable to attend (or are sending a proxy), please let me know at sfox@mt.gov or (406) 444-3066. I look forward to seeing you at the meeting.

cc Technical Planning Group Members

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MONTANA LEGISLATIVE SERVICES DIVISION STAFF: SUSAN BYORTH FOX, EXECUTIVE DIRECTOR • DAVID D. BOHYER, DIRECTOR, OFFICE OF RESEARCH AND POLICY ANALYSIS • GREGORY J. PETESCH, DIRECTOR, LEGAL SERVICES OFFICE • HENRY TRENK, DIRECTOR, OFFICE OF LEGISLATIVE INFORMATION TECHNOLOGY • TODD EVERTS, DIRECTOR, LEGISLATIVE ENVIRONMENTAL POLICY OFFICE