

**MINUTES OF THE
UTAH TECHNOLOGY COMMISSION**

Tuesday, July 12, 2005 – 9:00 a.m. – Room W110 House Building

Members Present:

Sen. Beverly Ann Evans, Chair
Rep. John Dougall, Chair
Sen. Karen Hale
Sen. David L. Thomas
Rep. David Clark
Rep. Brad L. Dee
Rep. Neal B. Hendrickson
Mr. Daniel Becker
Mr. J. Stephen Fletcher
Mr. Martin Frey
Mr. Richard Siddoway
Dr. Gary Wixom

UTIC Members Present:

Mr. Stan Lockhart, Chair
Mr. Todd Bingham
Mr. Paul Clayson
Ms. Nancy Lyon
Mr. Brian Moss

Staff Present:

Mr. Richard C. North, Policy Analyst
Ms. Catherine J. Dupont, Associate General Counsel
Mr. Christopher R. Parker, Associate General Counsel
Ms. Cassandra N. Bauman, Legislative Secretary

Members Absent:

Rep. David Litvak

Note: A list of others present, copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Commission Business

Chair Evans called the meeting to order at 9:06 a.m. Rep. Litvak was excused from the meeting.

MOTION: Mr. Siddoway moved to approve the minutes of the May 31, 2005 meeting. The motion passed unanimously with Sen. Hale absent for the vote.

2. Joint Meeting with Utah Technology Industry Council

Technology Economic Development via Cluster Programs

Mr. Stan Lockhart, Chair, Utah Technology Industry Council, introduced the issue.

Mr. Martin Frey, Managing Director, Economic Development, presented "Utah's Economic Development Strategy" and reported to the Committee about technology clusters that the governor will include in his 2006 budget. He responded to questions.

3. State Information Technology Governance Transition

Mr. Steve Fletcher, State Chief Information Officer and Executive Director, Department of Technology Services, distributed and presented "Report to the Utah Technology Commission: Utah Department of Technology Services." He responded to questions.

4. High Technology in Asia: Hinschu Science Park - Taiwan

Chair Evans introduced the issue. She explained that the science park was started with \$1.21 million and has been sustained since 1980 on funding from the research and development, education, and industry revenue. The park now contributes 25 percent of Taiwan's gross national product.

The Commission watched a video on the Hinschu Science Park in Taiwan.

5. How Can Technology Be Used To Deliver Public Education?

Mr. Dave Buhler, Utah System of Higher Education, explained how education technology has changed over time and has become increasingly more important for all courses, not only distance education. He indicated that the use of technology can decrease capital costs and is not merely an expense-reducing tool. He distributed and presented "Utah System of Higher Education: Technology Delivered Instruction."

Dr. Ann Milner, President, Weber State University, distributed and presented "Technology Today."

Dr. Mike Peterson, Utah Education Network, distributed and presented "Utah Education Network: Providing the Technology Infrastructure for Public and Higher Education in Utah."

Dr. Patti Harrington, State Superintendent, distributed and presented "Delivering Technology in Public Education: Now and the Future." She also distributed "Public Education Technology Use," "Public Education Technology Plan – 2004," "Technology Leaders," "Concurrent Enrollment – 2003-2004 School Year," and "Best Practices in Using Technology in Public Education."

Rep. David Hogue distributed and presented "Audio Enhancement."

Mr. Jeff Anderson, V.P. Marketing, Audio Enhancement, explained the technology and service Audio Enhancement provides.

6. Other Items / Adjourn

The next meeting is scheduled for Wednesday, August 10, 2005 at 2:00 p.m.

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

Chair Evans adjourned the meeting at 12:35 p.m.