

**MINUTES OF THE
UTAH TECHNOLOGY COMMISSION**

Wednesday, September 7, 2005 – 9:00 a.m. – Novell Campus in Provo, Building H, Yosemite Room

Members Present:

Rep. John Dougall, Co-chair
Sen. Beverly Ann Evans, Co-chair
Rep. David Clark
Rep. Neal B. Hendrickson
Mr. Gordon Bissegger, representing
 Mr. Daniel Becker
Mr. J. Stephen Fletcher
Rep. David Litvak
Mr. Richard Siddoway
Dr. Gary Wixom

Members Absent:

Sen. Karen Hale
Sen. David L. Thomas
Rep. Brad L. Dee
Mr. Martin Frey

Staff Present:

Mr. Richard C. North, Policy Analyst
Ms. Cassandra N. Bauman, Legislative Secretary

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 Dougall called the meeting to order at 9:15 a.m. Sen. Hale was excused from the meeting.

MOTION: Sen. Evans moved to approve the minutes of the August 12, 2005 meeting. The motion passed unanimously.

2. Novell - Advanced Technologies

Ms. Debra Anderson, Chief Information Officer, Novell, welcomed the Commission.

Mr. Randy Favero, V.P./General Manager, Novell, presented on Novell's (1) perspective of the company, (2) technologies of interest, (3) best practices in government, and (4) new or interesting projects. He stated that Novell is giving the presentation using a public service approach. He presented "Novell Welcomes the Utah Technology Commission."

Mr. Jeff Hawkins, V.P. Product Management, Novell, explained collaboration tools (i.e., GroupWise), identity management, and Linux and Open Source. He presented "Novell and Open Source" and responded to questions from the Commission.

Mr. Darwin A. John, Former Chief Information Officer, LDS Church and FBI, explained historical context, challenges for information technology in government, and collaborative and leveraging opportunities. He presented "Technology in Government ... Open Source and Best Practices" and responded to questions from the Commission.

Mr. Scott Jensen, Director of Facilities, Novell, and Managing Director, Open Source Technology Center, provided information on the mission, purpose, and status of the Open Source Technology Center in Provo. He made a presentation and responded to questions from the Commission.

3. Cingular

Mr. Langford Lloyd, Global Account Manager, Cingular, presented "BlackBerry Wireless Handheld from CINGULAR." He and Mr. Trevor Compton, Enterprise Account Manager, Cingular, explained the proposal to provide services to the Legislature on Capitol Hill as well as features and services offered by a BlackBerry.

Mr. North explained that the Commission was requested to review the Cingular proposal and make a recommendation to the Legislative Management Committee.

4. Department of Technology - Statutory Transition Report

Mr. Stephen Fletcher, Chief Information Officer, State of Utah, and Executive Director, Department of Technology Services, distributed and reviewed a presentation to the Commission and "Position Transfer Recommendations from Agencies." He responded to questions from the Commission.

5. Centers of Excellence Program

Ms. Nicole Toomey Davis, Director, Centers of Excellence Program, distributed and reviewed "Overview of the Centers of Excellence Program." She indicated that the chairs have requested an additional presentation in the October meeting. She responded to questions from the Commission.

6. Other Items / Adjourn

The next meeting is tentatively scheduled for Wednesday, October 12, 2005, in conjunction with the Association of Space Explorers annual meeting.

MOTION: Rep. Hendrickson moved to adjourn the meeting at 12:34 p.m. The motion passed unanimously with Mr. Siddoway absent for the vote.