

Information Technology Policy Board

Thursday, June 2, 2005

8:00 to 9:30 a.m.

799 G street, Room 719

Agenda

	Item	Presented by	Purpose	Estimated Time
1	Announcements and Minutes <ul style="list-style-type: none">Minutes of April 7, 2005<ul style="list-style-type: none">(attached)	Patrick Groff	Approval	5 minutes
2	Steering Committee Briefings: <ul style="list-style-type: none">COMPASSAgenda ManagementeGSC (e-Government)GIS	Patrick Groff Diane Hartline Brian Chin Roger Exline	Information Information Information Information	15 minutes
3	Technology Review Group Briefing <ul style="list-style-type: none">Proposed Data Encryption StandardAnti-SPAM RFPWAN/LAN Steering Committee Update	Debbie Nadolna	Approval Information Information	20 minutes
4	Regional Parks Website and Online Park Pass Purchase Demonstration	Ron Suter	Information	15 minutes
5	Pending Overhead Performance Review	Patrick Groff	Information	10 minutes
6	2005 Countywide IT Plan Progress Update	Patrick Groff	Information	5 minutes
7	Open forum	All	Information	5 minutes
8	Plan for next meeting, August 4, 2005	All	Discussion	5 minutes