

Revised: August 20, 2004

**TENTATIVE AGENDA  
for the  
THIRD MEETING  
of the  
INFORMATION TECHNOLOGY OVERSIGHT COMMITTEE**

**August 23-24, 2004  
Galena Room, Macy Center  
New Mexico Tech  
Socorro**

**Monday, August 23**

- 10:00 a.m.           CALL TO ORDER  
—Senator Richard C. Martinez, Chairman
- 10:05 a.m.           WELCOME  
—Dr. Daniel H. Lopez, President, New Mexico Tech
- 10:15 a.m.           APPROVAL OF MINUTES
- 10:20 a.m.           STATUS REPORT BY THE STATE CHIEF INFORMATION OFFICER  
—Moira Gerety, Chief Information Officer (CIO)
- 11:00 a.m.           STATUS REPORT BY THE CHAIRMAN OF THE INFORMATION  
TECHNOLOGY (IT) COMMISSION  
—Carroll Cagle, President, Cagle & Associates, Inc.
- 11:45 a.m.           LUNCH
- 1:15 p.m.            IT ENTERPRISE SECURITY  
—Srinivas Mukkamala, Research Assistant, New Mexico Tech
- 3:15 p.m.            NEW MEXICO TECH CYBER PROTECT CONCEPT  
—Teresa Hall, Associate Director, ICASA
- 4:00 p.m.            PUBLIC COMMENT
- 4:15 p.m.            OTHER COMMITTEE BUSINESS
- 4:30 p.m.            RECESS

**Tuesday, August 24**

- 9:00 a.m.            CALL TO ORDER  
—Senator Richard C. Martinez, Chairman
- 9:10 a.m.            IT IN THE PUBLIC SCHOOLS  
—Michelle Lewis, Public Education Department
- 10:00 a.m.           IT IN HIGHER EDUCATION — COUNCIL OF HIGHER EDUCATION  
COMMUNICATION SERVICES  
—Bob Tacker, Director of Information Services, New Mexico Tech
- 11:00 a.m.           STAFF UPDATE — OTHER COMMITTEE BUSINESS
- 11:30 a.m.           ADJOURN