

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

**December 9, 2005
Room 309, State Capitol**

Note: Information Technology Oversight Committee (ITOC) members are authorized by the Legislative Council to attend the Legislative Finance Committee (LFC) meeting relating to information technology (IT) budget requests beginning at 3:00 p.m. in Room 307.

Friday, December 9 — Room 309

ITOC will convene at 10:00 a.m. in Room 309 for the following presentations.

- 10:00 a.m. **Call to Order**
- 10:05 a.m. **Approval of Minutes**
- 10:10 a.m. **Department of Public Safety (DPS) — IT Plan — IT Budget — Other
IT Initiatives**
—Mike Mier, Chief Information Officer, DPS
- 11:30 a.m. **Wire New Mexico — DMW Project — MAGNET Project**
—Edward J. Lopez, Secretary, General Services Department (GSD)
—John Martinez, Director, Communications Division, GSD
—Roy Soto, Chief Information Officer
- 12:15 p.m. **IT Commission — Year-End Summary**
—Carroll Cagle, Chairman, IT Commission
- 12:45 p.m. **Office of the Chief Information Officer — Year-End Summary**
—Roy Soto, Chief Information Officer
- 1:15 p.m. **Adjourn**

Room 307

ITOC is authorized to attend the LFC meeting at 3:00 p.m. in Room 307 for the following presentation.

- 3:00 p.m. **LFC IT Budget Initiatives**