

Revised: November 5, 2004

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

**November 8, 2004
State Capitol, Room 309
Santa Fe**

Monday, November 8

- 10:00 a.m. CALL TO ORDER
—Senator Richard C. Martinez, Chairman
- 10:05 a.m. APPROVAL OF MINUTES
- 10:10 a.m. STATUS REPORT BY THE CHAIRMAN OF THE INFORMATION
TECHNOLOGY COMMISSION
—Carroll Cagle, President, Cagle & Associates, Inc.
- 10:30 a.m. STATUS REPORT BY THE STATE CHIEF INFORMATION OFFICER
—IDENTITY MANAGEMENT AND SECURITY — ASSET
MANAGEMENT
—Moirra Gerety, Chief Information Officer (CIO)
- 11:30 a.m. LUNCH
- 1:00 p.m. FACILITY INFORMATION MANAGEMENT SYSTEM
—Tim Berry, Deputy Director, Public School Facilities Authority
- 1:30 p.m. LEGISLATIVE INFORMATION SYSTEM (LIS) — USER GROUP —
STRATEGIC PLAN AND PROPOSED FY 2006 BUDGET
—Lenore Naranjo, Chair, LIS User Group
—Ralph Vincent, LIS, Legislative Council Service
—Paula Tackett, Director, Legislative Council Service
- 2:30 p.m. DEPARTMENT OF PUBLIC SAFETY (DPS) — COMPUTER-AIDED
DISPATCH (CAD) PROJECT — ASIS/IDIS (AUTOMATED
FINGERPRINT) PROJECT — IDENTITY SECURITY
—Veronica Chavez-Neuman, CIO, DPS
—Paul Cook, Director, Technical and Emergency Support Division
—Major Randall Bertram, New Mexico State Police

—Sergeant Miguel Aguilar, New Mexico State Police
—Roxanne Knight, Deputy Secretary for Administration

3:30 p.m.

CYBER-CRIME

—Stephen Balke, Consultant, UNM part-time faculty

3:45 p.m.

STAFF UPDATE — LEGISLATIVE INITIATIVES

4:00 p.m.

OTHER COMMITTEE BUSINESS — PUBLIC COMMENT

4:15 p.m.

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