

**TENTATIVE AGENDA  
for the  
FOURTH MEETING  
of the  
INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS  
OVERSIGHT COMMITTEE**

**September 18 and 19, 2008  
Intel, Rio Rancho  
RR5 Building - 114 Conference Room (center of Intel site; 3 large flag poles)**

**Thursday, September 18**

- 10:00 a.m.     **Call to Order and Welcome**
- 10:20 a.m.     **Status Report from Workgroup on Department of Information  
Technology Act**  
                  --Marlin Mackey, Acting Cabinet Secretary, DoIT  
                  --Dr. Stephen Easley, Chief Information Officer, DPS  
                  --Mark Duran, Chairman, Information Technology Commission
- 10:30 a.m.     **Report from Department of Information Technology**  
                  --Marlin Mackey, Acting Secretary, DoIT
- 12:00 p.m.     **Lunch**
- 1:00 p.m.     **SHARE Enterprise Accounting**  
                  --Anthony Armijo, State Controller and Director, Financial Control  
                  Division, Department of Finance and Administration
- 1:45 p.m.     **Telecommunications Infrastructure**  
                  --WireNM – Elisa Storie, Deputy Secretary, DoIT  
                  --Qwest's investment commitment (AFOR settlement) and update on  
                  competition  
                  --Leo Baca, Director, Government Affairs, Qwest  
                  --Dennis Pappas, Director Network Operations, Qwest  
                  --Charles Ferrell, Executive Director, New Mexico Exchange Carrier  
                  Group  
                  --Michael Ripperger, Telecommunications Bureau Chief, New Mexico  
                  Public Regulation Commission
- 3:30 p.m.     **Homeland Security - Interoperable Communication**  
                  John Martinez, Department of Homeland Security and Emergency  
                  Management  
                  Hap Escue, Project Manager, DHSEM
- 4:00 p.m.     **Recess**

**Friday, September 19**

10:00 a.m.     **Call to Order**

10:10 a.m.     **Supercomputing Facility Initiative**

                  --Dr. Thomas Bowles, Science Advisor, Office of the Governor

12:00 p.m.     **Lunch**

1:00 p.m.      **Electronic Content Management of State Records**

                  --Sandra Jaramillo, State Records Administrator, SRCA

                  --Angela Lucero, Director, Records Management Division, SRCA

1:45 p.m.      **IT infrastructure Related to Permitting/Regulation/Inspection systems**

                  --Dana Tidwell, Chief Information Officer, Regulation and Licensing  
                  Department

2:45 p.m.      **Human Services Department and Children, Youth and Families  
Department Service Systems**

                  --Terri Gomez, Chief Information Officer, HSD

                  --Crawford Spooner, Chief Information Officer, CYFD

3:15 p.m.      **Legislation to Draft**

3:45 p.m.      **Adjourn**

{ must be out of room by 4:00 }