



# State Portal Steering Committee Meeting

## Summary Minutes

Meeting Date: **February 16, 2005** Meeting Time: **1:00 – 3:00 pm** Meeting Location: **McGeorge**

**Attendees:**

**Committee members:** Ann Barsotti, Joan Borucki, Will Bush, David M. Carlisle, M.D., Tom Dolce, Davood Ghods, Daniel Gullahorn, John Jewell, Michael Kassis, J. Clark Kelso, Robert Quigley, Bernard Soriano, Kelvin Pye, Victor Rowley, Larry Toliver, Bill Wood, Charlene Zettel

**Alternate members:** Kristine Ogilvie

**Others:** Debbie Leibrock, Claudina Nevis, Denise Blair, Paul Benedetto

**Absent members:** Bernard Soriano

Topic	Discussion Highlights	Action	Action Assignment
<i>California State Portal Vision</i>	Clark shared his Portal vision “State transformation...not just new portal and departmental services... Change needs express support of Legislature for funding... Strategically, change is not just Executive branch departments, but all government...solutions to provide the public access to government ...“	No action required	No assignments
Purpose of the Portal Steering Committee	Lead, direct & enable government transformation thru Ca portal web services	No action required.	No assignments
Brief departmental web services vision	Each department director shared his / Her EGov vision and services	No action required.	No assignments
DMV Current portal project Briefing	Paul Benedetto provided RFP status	Continue update next meeting.	Clark assist with RFP evaluation staff
Review and finalize State Portal Steering Committee <i>Charter</i>	Clark presented Charter	Adopted	Clark Replace FTB EO with Will Bush
Discuss and identify subcommittees & working groups	Clark and John discussed some of the topics / needs to address this portal project	Continue discussion next meeting.	Claudina document topics from today
Next Meeting:	Date: March 3 from 1 to 2:00 P.M. Location: McGeorge		Claudina email meeting Agenda with location
Adjourn	Meeting adjourned @ 3:15		