

California Information Technology Strategic Plan
State Portal Review Board
June 16, 2006, 1 p.m. – 3 p.m.
900 N Street, Room 340

- DRAFT AGENDA –

Time:

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|----|------|---|---|
| 10 | I. | Welcome Review Board Members and guests <ul style="list-style-type: none">• Approve Review Board Meeting Minutes: 5/12/06 | Clark Kelso |
| 20 | II. | <i>California State Portal Framework</i>
<i>Government Services on the Web: California In-Touch</i>
Model projects submitted by departments | Clark Kelso |
| 20 | III. | <i>Leadership in Government Transformation</i> Certificate Proposal | Kirsten Ryden |
| 20 | IV. | Organization, Usability, Currency & Accessibility Working Group <ul style="list-style-type: none">• IOUCA Recommendations for July Steering Committee meeting• DOR Accessibility Training Schedule | Kris Ogilvie

Richard Devylder |
| 30 | V. | Portal Transition (Steering Committee Adopted Recommend # 5) <ul style="list-style-type: none">• Portal Redesign Project (PRP): HFI Deliverables• PRP: eclipse Solutions E Payment Assessment Deliverables• PRP: Services Procurement status | PK Agarwal
HFI
eclipse Solutions |
| 5 | VI. | Next Steps: <ul style="list-style-type: none">• Portal Steering Committee meeting Agenda items for July 14?• Review Board meeting Agenda items for August 11? | Clark Kelso |
| 5 | VII. | Adjourn | Clark Kelso |

State Portal Steering Committee

Adopted Recommendations – October 14, 2005

Recommendation 1 (Governance & Architecture): The State should adopt a “federated” management and governance approach to the development and maintenance of the State’s Internet presence.

Recommendation 2 (Service Centers): With leadership provided by cross-agency working groups organized around a few high-level governmental functions, the State should develop and maintain one or more “Service Centers” (including a State-level “California Service Center”) that assist users in navigating quickly to desired government information and services.

Recommendation 3 (Shared Services): The State CIO should begin conversations with the State Portal Review Board and appropriate agencies to identify specific shared services that should be developed for the State’s web presence. The list of specific shared services should be brought back to the State Portal Steering Committee for its consideration and action.

Recommendation 4 (State Banner): The State CIO, with advice from the Portal Steering Committee, should adopt a new banner for State web pages that uses less space and facilitates co-branding with State agencies and departments.

Recommendation 5 (Transition Planning): Planning to transition away from the existing State Portal hardware and applications should begin immediately in anticipation of the federated, shared-services architecture recommended above. Current clients and agencies which rely upon that existing hardware and applications infrastructure should begin appropriate transition planning with the assistance of the Department of Technology Services.

State Portal Review Board Adoption of “Service Oriented Architecture” December 9, 2005 and Steering Committee January 1/13

Recommendation 6 (SOA): The Portal Review Board hereby approves in concept the development of a “Service Oriented Architecture (SOA)” to govern the shared services components of the State’s Internet presence.

Recommendation 7 (EA Governance): The Portal Review Board hereby refers the Draft Service Oriented Architecture (November 30, 2005) developed by the State CIO’s Enterprise Architecture staff to the Enterprise Architecture Committee of the Information Technology Council for its review, comment and approval.

Recommendation 8 (SOA Process): The Portal Review Board hereby declares its intention to begin the process of identifying departments which are prepared to take on the development of shared services pursuant to a Service Oriented Architecture.