

**SENATE COMMITTEE ON INFORMATION MANAGEMENT**  
**AND TECHNOLOGY**

March 16, 1999 Hearing Room C

5:00 p.m. Tapes 13 - 14

**MEMBERS PRESENT: Sen. Verne Duncan, Chair**

**Sen. Peter Courtney, Vice-Chair**

**Sen. David Nelson**

**STAFF PRESENT: Marjorie Taylor, Administrator**

**Patrick Brennan, Administrative Support**

**MEASURE/ISSUES HEARD: Continued Discussion of Enterprise Information Technology Plan**

These minutes are in compliance with Senate and House Rules. Only text enclosed in quotation marks reports a speaker's exact words. For complete contents, please refer to the tapes.

TAPE/#	Speaker	Comments
<b>TAPE 13, A</b>		
The first 115 tape counts are blank due to a recording error. The meeting is recorded, in its entirety, beginning with tape count 115.		
115	Chair Duncan	Calls the meeting to order at 5:30 p.m. States that the meeting is to discuss the need to get the message out to the public regarding the Enterprise Plan.
<b><u>DISCUSSION OF ENTERPRISE INFORMATION TECHNOLOGY PLAN</u></b>		
133	Sen. Courtney	States that there were dramatic statements made about certain agencies. Says that there was testimony that indicated that the Enterprise Plan would be the "best in the world." Says that there was discussion regarding turf battles. Says that there is a perception that information technology (IT) in Oregon is doing well. Says that there should be an effort to let the public know about the Enterprise Plan and also about potential "hot spots" which may create problems in the future. Says that the committee has been too low key and should try to elevate the discussion.

177	Don Mazziotti	Chief Information Officer, Department of Administrative Services (DAS), Information Resource Management Division (IRMD). States that Sen. Courtney has "put his finger on the nexus" of the issue. Says that IRMD has a strategy based upon executive order, statute, and directive. Says that the effort to deal with difficulties stemming from the Year 2000 (Y2K) problem are of primary importance but that there are other issues as well. Says that the question raised by Sen. Courtney is why are some sectors not cooperating in the implementation of the Enterprise Plan.
220	Mazziotti	States that there is a concern regarding the willingness of higher education to participate in a cooperative manner in the implementation of the Enterprise Plan. States that a press conference would be inadvisable, however, due to the likelihood that SB 142 would be the focus of discussion. Says that there is a connection between SB 142 and the implementation of the Enterprise Plan. Says that there should be discussion as to whether the state wants to pursue the aggregation of demand and consolidation of networks. Says that most of the state agencies are in agreement but that higher education seems to be taking a different path.
275	Chair Duncan	States that the committee will be hearing from representatives from higher education on the 3-19-99 meeting. Asks Sen. Nelson for an update on SB 142 and its potential effect of the bill on the Enterprise Plan.
290	Sen. Nelson	Replies that SB 142 is likely to have an impact on the Enterprise Plan. Says that it would be the focus of media attention at a press conference and would detract from the IT strategy which Mr. Mazziotti is trying to implement.
301	Sen. Courtney	States that he has no desire to enter into a discussion of SB 142 with the media. Says that the fact that higher education is not being completely cooperative in the implementation of the Enterprise Plan indicates that there is a need to take action. Says that the importance of the issue may warrant committee action.
338	Chair Duncan	States that there are two issues at hand; network development and the Y2K problem.
342	Mazziotti	States that Y2K is a big, important issue and that the State of Oregon is on top of its efforts to deal with the problem. Says that the development of the Enterprise Network is an institutional issue which requires clarity as to what the legislature expects of DAS/IRMD.
370	Chair Duncan	Says that the 3-19-99 hearing would provide the opportunity to discuss the issue, since representatives from higher education will be in attendance. Invites Mr. Mazziotti to attend the meeting.
385	Sen. Nelson	Says that the large number of major and minor participants makes for a complicated process. Says that it is crucial to make sure that all parties are in agreement before further action is taken.
400	Sen. Courtney	Says that it is important to have both sides of the issue represented at a single hearing to prevent both sides telling the committee what they think it wants to

		hear.
420	Chair Duncan	Requests that the relevant statutes be provided for both the committee members and the representatives of higher education for the 3-19-99 meeting. Asks Mr. Mazziotti for a list of the relevant statutes.
<b>TAPE 14, A</b>		
005	Mazziotti	States that the relevant statutes are ORS 291.038 and ORS 283.
019	Chair Duncan	Adjourns the meeting at 5:50 p.m.

Submitted By, Reviewed By,

Patrick Brennan, Marjorie Taylor,  
Administrative Support Administrator