



State Portal Steering Committee (SC) Meeting

Summary Minutes

Meeting Date: **April 14, 2006** Meeting Time: **1:00 – 3:00 pm** Meeting Location: **1020 11th Street**

Attendees:

Committee members: PK Agarwal, Will Bush, Gary Clarke, Richard Devylder for DOR, Dale Jablonsky for EDD, John Jewell, J. Clark Kelso, Karen Johnson(BOE) , Nick Smith, FTB rep, Floyd Shimomura (SPB), Davood Ghods for DCA, Denise Blair for DMV, Daryll Tsujihara for DPA.

Alternate members: John Harrigan, Pam Harris, Kristine Ogilvie,

Others: Claudina Nevis, Deborah Schwartz, Steve Clemons, Caroline Cabias, Laura Aguilera,.

Absent members: Jimmy Orr, John Rea, Wayne Strumpfer, Vince Brown,

| Topic | Discussion Highlights | Action | Action Assignment |
|---|--|--------------------------------------|--|
| I. Meeting Minutes | Clark Kelso introduced the new SC member: Will Bush representing SCSA & announced the Governor’s GTC Letter references “making e-government a reality” | Approved: 1/13 SC Meeting Minutes | |
| II. <i>California State Portal Framework</i> | John Jewell reported briefly for the California Research Bureau (CRB). | | |
| III. <i>IOUCA Working Group</i> | | | <ul style="list-style-type: none"> Clark requested the group to bring forward the Cascading Style Sheets (CSS) recommendation Clark asked group to advertise DOR 508 training as soon as schedule is available |
| IV. <i>California Service Centers:</i> | Clark commented that end user input is needed to finalize the Ca Service Center list. | | Clark declared that California needs to define “information architecture” for the portal. |
| V. <i>Government Services on the Web: California In-Touch Vision</i> | Clark presented his draft Vision document. | | <ul style="list-style-type: none"> Will Bush asked Clark for a short version of the document for public communication. Members endorsed concepts in document. |

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| VI. <i>Models or Case Studies Projects for e-Services Investment</i> | Clark was not ready to share this information yet since he's still analyzing nominations. | | |
| VII. <i>Portal Transition (Steering Committee Adopted Recommend # 5)</i> | Dan Whetstone reported status of current PRP efforts. | | <ul style="list-style-type: none"> • Will Bush asked for a summary report of Dan Whetstone's presentation to be sent to him. |
| VIII <i>Next steps</i> | The next meeting will be the Review Board meeting on May 12, 1-3. | | |
| <i>Adjourn</i> | Meeting adjourned @ 2:55 <u>P.M.</u> | | |