

California Information Technology Strategic Plan  
**State Portal Steering Committee**  
May 13, 2005, 1 p.m. – 3 p.m.  
1400 10<sup>th</sup> Street (OPR corner of 10<sup>th</sup> & N), Rooms 202

**- AGENDA -**

- |      |  |                 |
|------|--|-----------------|
| I.   | <b>Welcome</b><br>Introductions for new members<br>Minutes Approval for 4/15/05 meeting  | Clark Kelso     |
| II.  | <b>California State Portal</b> Plan / Framework Update   | John Jewell     |
|      | <b>DMV Portal Project</b> Update   | Bernard Soriano |
| III. | <b>Executive Council</b> for Common Business Systems   | Clark Kelso     |
| IV.  | <b>Enterprise Architecture (EA)</b>  | Clark Kelso     |
| V.   | Portal Project <b>Governance</b>   | Clark Kelso     |
| VI.  | <b>E-Shared Services</b> <ul style="list-style-type: none"><li>• Directory Services</li><li>• Identity, Authentication</li><li>• Payment Processes</li><li>• ...</li></ul> | Clark Kelso     |
| VI.  | <b>Next Steps</b><br>Meeting every 2 weeks / Change to monthly?  | Clark Kelso     |
| VII. | Adjourn  | Clark Kelso     |

**Goal 1: Make Government Services More Accessible to Citizens and State Clients.**

**OBJECTIVE 1- DEVELOP A FOUNDATION FOR TRANSFORMING GOVERNMENT**

The State will implement an enabling management and technical foundation for the transformation of government, making the technical solution implementation process more customer focused, strategic, efficient, and economical.