



State Portal Review Board Meeting

Summary Minutes

Meeting Date: **November 7, 2005** Meeting Time: **1:00 – 3:00 pm** Meeting Location: **1020 11th Street**

Attendees:

1. **Review Board members:** P. K. Agarwal, Cathy Cleek, Gloria Colden-Hickman, Tom Dolce, John Ellison, Davood Ghods, Dale Jablonsky, John Jewell, J. Clark Kelso, John Kriege (Bill Peng), Joanne McNabb, Judy Nevis (by rep), Kelvin Pye, Christy Quinlan (rep), Dick Ross, Bernard Soriano (Denise Blair), Michele Sutton-Riggs
2. **Alternate members:** Kristine Ogilvie, Neal Albritton,
3. **Others:** Paul Benedetto, Claudina Nevis, Deborah Schwartz, Steve Clemons, Bob Austin, Debra Castanon

Absent members: Andrew Armani, Gary Arstein-Kerslake, Jim Culbeaux, Dave Dawson, Richard A. Devylder, Rich Dunn, Carol Fieldhouse, Daniel Gullahorn, Pam Harris, Don Hughes, Elaine Jennings, John Korach, Michael Liang, Jon Myers, Robert Quigley, Carlos Ramos

Topic	Discussion Highlights	Action	Action Assignment
I. Meeting Minutes	<ul style="list-style-type: none"> • Clark discussed briefly the Minutes from Steering Committee meeting on 10/14 (these minutes will be approved at the next Committee meeting in January) • Clark Kelso thanked the State Library for funding the meeting location Clark reviewed his previously distributed <i>State Portal Steering Committee Recommendations – October 14, 2005</i> document 	Board adopted the <i>State Portal Steering Committee Recommendations – October 14, 2005</i>	Claudina to send Board members email requesting volunteers to serve on a needed <i>Information Architecture Working Group</i>
II. <i>California State Portal Report</i>	<p>John Jewell:</p> <ul style="list-style-type: none"> • Reported briefly for the California Research Bureau (CRB) • Distributed 1 page summary report • Announced Draft CRB Portal Report will be available in late December 		
III. Departmental Projects Update	No departmental WEB project Reports were given		

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IV. DTS Portal Implementation Strategy	P.K. presented his high level DTS Portal project proposal. More detail is needed to better understand how the DTS proposal supports customer departments' needs and plans.		
V. Identity Authentication Privacy (IAP) Management	<ul style="list-style-type: none"> • Dale Jablonski distributed an <i>Identity Authentication Management Issue Paper</i> • Clark recognizes need for business processes and business groups to drive this initiative / state need 		Clark will continue to work with Governor's Office to identify the right Members for a <i>Ca IAP Steering Committee</i>
VI. Service Center/ Community of Interest / Line of Business	Several members discussed how Service Centers or Web Centers should be developed to support California Communities of Interest and Lines of Business		Clark asked CIOs to send him suggestions for future California Service Centers
VII. Next steps		<ol style="list-style-type: none"> 1. Next Review Board meeting December 9 2. Next Steering Committee meeting January 13 	Clark asked CIOs to send him suggestions for Agenda Items in future meeting agendas
VIII. Adjourn	Meeting adjourned @ 2:35 <u>P.M.</u>		