

**IOWAccess Advisory Council Meeting
Minutes of May 10, 2001**

F i n a l

Present: Gail Flagel, Marsha Carter, Quent Boyken, Corlis Moody, Marsha Ternus, John Wellman, Richard Neri, Jane Ginapp, Carol French-Johnson

Absent: Herb Strentz, Libby Jacobs, Robert Dvorsky, Greg Stevens, Kelly Hayworth, Bob Skow, Mary Lundby, Craig Hiemstra, Julie Newby

Guests: Larry Murphy, Dan Combs, Bill Haigh, Diane Van Zante, Representative Bill Dix

- 1) Legislation Update - A summary of legislation was handed out to the council. Bill Haigh announced that it had been a difficult budget year due to a severe drop in revenues. House File 719 (the Oversight Appropriations bill) appropriates money to ITD. For FY 02, our budget was cut 31%. In terms of IOWAccess money, we received \$1 million, the same amount as the last few years. The pooled technology account (for IT projects) was cut from \$19 million in FY01 to \$13 million in FY02. Due to a change in how the pooled technology account is being utilized, there is really only a little over \$1 million in the pooled technology account for FY02 that is discretionary. The legislature chose not to fund the Enterprise Resource Project (ERP) initiative.
- 2) Web Sponsorship Administrative Rule Update – A copy of Chapter 15 was handed out to council. The Information Technology Council approved a notice of intended action after which a public hearing was held on April 24. Written comments were received from four agencies and those comments were incorporated. Stephanie Pickens and Bill Haigh went in front of the Administrative Rules Review Committee last Friday. The review committee expressed very little concern about the rule. Agencies will choose if they want to participate in the web sponsorship initiative. We are asking the IOWAccess Advisory Council to formally approve Chapter 15. Marsha Carter made a motion to move ahead with the notice of intended action, Gail Flagel seconded. A verbal vote was taken with all signifying they were in favor (none opposed). Dan made the point that the oversight bill is now in the hands of the Governor, so it may or may not be signed in its present form.
- 3) Budget - (basically covered earlier in the meeting). The Governor has 30 days after receiving a bill to decide whether to sign or veto it.
- 4) Website - Dan gave an overview of some website functions, including static content versus dynamic content, portal concept, and personalization.
- 5) Security - the State of Iowa was the first in the nation to have a Chief Information Security Officer (Kip Peters). As new programs are developed, Kip works with the

staff to make sure they are secure. Electronic security is paramount. Dan asked the council if they would be interested in having Kip come to a meeting and talk a little about security. They indicated that they would be interested in a general overview, probably a 30 minute presentation on such topics as: how do you keep hackers out, what about encryption, what are the major security issues, plus a question and answer period.

- 6) Mandated State Reports – Effective July 1st, any report a state agency is mandated (required) to publish is required to be published electronically. This is intended to facilitate public access. This law has been expanded and now also includes all agency reports and newsletters (reports that are generally intended for public distribution).
- 7) Other and Wrap-Up – Representative Dix (who serves on the Information Technology Council) was in Des Moines and stopped in during the meeting. Carol mentioned that several council members had worked on important initiatives and provided information/recommendations to the Legislature, but that the Legislature didn't seem to be following them. Representative Dix acknowledged the frustration and indicated that the Legislature does not always follow the recommendations it has been given. He encouraged council members to continue with their work.

There was discussion about moving the meeting start time to 10:00 a.m. to last no later than noon. This seems feasible. It was agreed that for the July meeting we would start at 10:00 a.m. For some meetings with long agendas, we may need to go back to the three-hour timeslot.

At the next meeting, Rich may have a proposal detailing a variety of options for charging fees. The IOWAccess Advisory Council needs to make a recommendation of what and how much. Then that recommendation goes on to the Information Technology Council. Rich asked what kind of information would be helpful in making a decision at the next meeting. Answer: what are the options, revisit the financial report compiled by the first IOWAccess Advisory Council, look at what other states are doing, what is the cost of implementing a new transaction and then what is the cost of maintaining it, what is the startup cost, what do we do with existing services that are currently not being charged? Background information is to be sent to council members before the July meeting.