**MTC Technology Committee Meeting**
**Tampa Riverwalk Hotel**
**Tampa, FL**
**Thursday, March 17, 2005—1:00 p.m. to 5:00 p.m. (Eastern Time)**

I.     Welcome and Introductions

II.    Public Comment Period

III.   Approval of Minutes of July 26, 2004 Meeting and February 23, 2005 teleconference.

IV.    Executive Director's Report

V.     MTC Information Sharing & Compliance Task Force, Technology Issues

VI.    MTC Strategic Planning, Technology Issues

VII.   Combined Electronic Tax Registration (CETR) System

VIII.  Streamlined Sales Tax Project Technology Requirements
   - Central Online Registration System
   - Certified Automated Systems
   - Other Technology Requirements

IX.    Status Report on MTC Enterprise Automation Project Plan
   - Security Architecture Plan
   - PKI Implementation
   - Applications Development
   - Next Steps

X.     Data Warehousing Updates – (Participants are asked to provide any updates on their existing or planned data warehouses.)

XI.    Proposed Fiscal Year 2005-06 Enterprise Automation Project Budget

XII.   Adjournment