MTC Technology Committee Meeting
Nashville Downtown Courtyard by Marriott Hotel
Nashville, TN
Wednesday, March 15, 2005—8:00 a.m. to 5:00 p.m. (Central Time)

I.   Welcome and Introductions

II.   Public Comment Period

III.   Approval of Meeting Minutes: July 25, 2005 meeting in Boise, ID; October 11, 2005, February 14, 2006 and February 28, 2006 teleconferences.

IV.   Executive Director's Report

V.   MTC Website Redesign & Secure Communications
- Website Redesign Project Plan
- Secure Communications Assessment Plan

VI.   IT Project Risk Management

VII.   Audit Management Application Planning

VIII. Data Warehousing in the States Updates

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

X.   Status Report on Overall MTC Enterprise Automation Project Plan

XI.   Proposed Fiscal Year 2006-07 Enterprise Automation Project Budget

XII.   Adjournment