

MINUTES

Technology Committee Teleconference Meeting Thursday, June 1, 2006 2:00 p.m. – 3:00 p.m. Eastern

I. Welcome and Introductions

Debbie Peterson (Texas), Committee Vice Chair, called the meeting to order. The following members participated in the call:

NAME	STATE/ORGANIZATION
Robert Johnston	Hawaii
Margaret Kauska	Montana
Blane Braunberger	North Dakota
Gordon Smead	Tennessee
Debbie Peterson	Texas
Greg Matson	Multistate Tax Commission
Susan Ribe	Multistate Tax Commission
Antonio Soto	Multistate Tax Commission
Rachel Foster	e.magination network, llc

II. Public Comment Period

No member of the public was present

III. MTC Website Redesign and Secure Communications Assessment Project Oversight

- Ms. Foster informed the Committee that a usability test will be performed next week.
- e.magination will create a "dummy" website and send the URL to each of the testers.
- Ms. Foster or other instructors will guide each tester through a 30-45 minute walk-through individual session, navigating within the website, looking for documents, etc.
- Testers should send an e-mail to Ms. Foster in order to set aside a time slot on June 7, 8, or 9 for the individual walk-through and session.

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- e.magination is in the middle of the interview process with some of the MTC Committees to obtain all information needed for the Secure Communications Assessment.
- There will not be a conference call meeting on Tuesday, June 13, 2006.
- The next conference call meeting will be on Tuesday, June 20, 2006 at 2:00 PM EST.

IV. Adjournment