



## MINUTES

### Technology Committee Teleconference Meeting Tuesday, July 11, 2006

#### I. Welcome and Introductions

Tim Blevins (Kansas), Committee Chair, called the meeting to order at 2:04 p.m. (EDT). The following members participated in the call:

NAME	STATE/ORGANIZATION
Robert Johnston	Hawaii
Steve Wilson	Idaho
Kathryn Krause	Michigan
Tim Blevins	Kansas
Gordon Smead	Tennessee
Debbie Peterson	Texas
Greg Matson	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. Approval of Minutes

A draft of minutes for the June 27, 2006, teleconference was circulated for review.

After a motion duly made and seconded, the minutes of June 27, 2006, teleconference were approved as corrected.

#### **IV. Update of the Website Redesign and Secure Communications Assessment Projects.**

##### Website Redesign

Ms. Foster reported that the final visual design for the website and the new MTC Logo were approved.

The production phase of the new MTC website has begun.

Mr. Glenn White (MTC) is assisting e.magination's transfer of the current website content to the new website.

Mr. Antonio Soto (MTC) will circulate a mock-up of the Uniformity Committee page containing the new MTC logo to the Committee.

Ms. Foster reported that the next step in the process will be the testing phase. MTC staff and e-magination staff will be the testers. This functional testing will start during the second week of August and will be more detail- oriented and broader than the usability testing.

There were no additional comments or questions.

##### Secure Communications Requirements

The Secure Communications Requirements document was distributed to the Technology Committee.

Ms. Foster asked for suggestions and comments of this document by COB July, 24, 2006.

There will be an additional Technology Committee Teleconference Meeting on Thursday, July 27 at 2:00 p.m. EST.

Mr. Antonio Soto (MTC) will prepare, publish, and distribute the agenda for this teleconference meeting.

Mr. Steve Wilson (Idaho) complemented e-magination on the requirements document. He sent it to his superiors within the Idaho State Tax Commission for their review and comments. He also noted that it is very important to concentrate in the goals of the Audit, Litigation, and Nexus Committees included in the document.

Ms. Foster said that those goals came from the user assessment interviews. Mr. Blevins suggested that the goals of the last strategic planning document (2004) be reflected in the goals in the requirements document if appropriate.

There were no additional comments or questions.

**V. Other announcements.**

Next Technology Committee Teleconference will be held on Thursday, July 27, 2006, at 2:00 p.m. EST.

Mr. Antonio Soto (MTC) will prepare the draft agendas for the teleconference on Thursday, July 27th and the meeting on Sunday, August 13, 2006, in Topeka, Kansas.

**VI. Adjournment.**

The committee adjourned at 2:36 p.m. (EDT).