



**Minutes of the
Technology Committee Teleconference**
Wednesday, June 12, 2008

I. Welcome and Introductions

Tim Blevins, Committee Chair, called the meeting to order at 2:06 p.m. Eastern Time. The following people participated in the call:

<i>Name</i>	<i>State</i>
<i>Tim Blevins, Chair</i>	<i>Kansas</i>
<i>Steve Wilson, Vice Chair</i>	<i>Idaho</i>
<i>Gordon Smead</i>	<i>Tennessee</i>
<i>Robert Johnston</i>	<i>Hawaii</i>
<i>Sabrina Brown</i>	<i>MTC</i>
<i>Chris Lane</i>	<i>MTC</i>
<i>Greg Matson</i>	<i>MTC</i>

II. Public Comment Period

No one from the public participated in the teleconference.

III. Approval of minutes of the March 12, 2008, Technology Committee Teleconference

Upon a motion duly made, the minutes of the March 12, 2008, Technology Committee meeting were approved.

IV. Commission IT Systems Update

Mr. Lane reported that he has been working with a consultant from Tumbleweed to install the requisite hardware for implementing secure messaging for the Commission. Mr. Lane reported that MTC systems were all working appropriately.

The Chair asked about rollout of the secure messaging feature, both internally and externally. He suggested that using tech savvy staff, working with key external stakeholders, would be a good starting point. He also suggested using a relaxed policy on the appliance for identifying messages to be securely sent, before tightening down the policy and filters. Mr. Wilson had a specific, external stakeholder in mind for use in the early rollout process. The Chair also said that

he had documentation that they have used in Kansas with external stakeholders to guide them in using the secure messaging capabilities and would share those with the committee and MTC for their modification and use.

V. Website Update

Mr. Matson introduced the Commission's new Website Manager, Sabrina Brown, who was participating in the call; the committee welcomed Ms. Brown. Mr. Matson reported that while slow, there is progress in respect of the follow up work by e.magination to enable online registration. Once completed, this functionality along with other minor fixes will all be pushed to production at the same time.

The Chair requested that the committee have website statistical reports looking at the whole the year for their meeting in Santa Fe, New Mexico, in July.

VI. Voluntary Disclosure Application Project Update

Mr. Matson reported that a contract with RSI to do this project had been signed. The Chair request that the project plan be made available to the committee and that a project manager from RSI be present at the committee's meeting in Santa Fe, New Mexico, next month to discuss the plan and the design, and provide an update on the project. He also suggested that it was important for the Nexus Committee to be apprised of the project and kept in the loop; Mr. Matson noted that Tom Shimkin had been reporting on the project to the Nexus Committee at their last several meetings and would continue to do so.

VII. Secure Communication Plan proposal Implementation

The discussion under item IV covered the current status of implementing the secure communication plan. Mr. Wilson noted that the plan encompassed a three-part approach, the first part of which was secure messaging (the other two being secure file transfer, and then web portal capability).

VIII. Other items relevant to the work of the Technology Committee

The committee discussed the agenda for the meeting in Santa Fe, New Mexico, on July 28, 2008. No other business was discussed.

IX. Adjournment

The committee adjourned at 2:52 p.m.