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Authority: IC 8-1-2.6-4

Meeting Date: September 14, 1999  
Meeting Time: 10:00 a.m.  
Meeting Place: State House, 200 W. Washington St., House Chambers  
Meeting City: Indianapolis, Indiana  
Meeting Number: 1

### MEETING AGENDA

(1) Presentation of issues concerning the scope, mission, programs, budget and cost structure of state agencies' telecommunications systems and services, as compared with the same or similar services provided by privately owned telecommunications service companies:

#### Morning session

- (a) Mr. John E. Koppin, President, Indiana Telecommunications Association, Inc;
- (b) Dr. Robert G. Harris, Professor Emeritus of Business and Public Policy; University of California at Berkeley;
- (c) Mr. Robert T. Miles, Jr., President, Sunman Telecommunications Corporation;
- (d) Mr. Paul Dauby, Plant Manager, Perry-Spencer Rural Telephone Cooperative;
- (e) Mr. John E. Koppin (concluding remarks).

#### Afternoon session

- (a) Mr. Stan Jones, Chairman, Intelenet Commission;
- (b) Ms. Laura Larimer, Director, Division of Information Technology, Indiana Department of Administration;
- (c) Dr. John Huie and Mr. Dave King, Indiana Higher Education Telecommunication System;
- (d) AT&T representative;
- (e) Cisco Systems, Inc. representative.

(2) Other business.

September 13, 1999