

Small Business Council Sub-Committee - Contracting & Procurement Processes

**Department of General Services
Small Business Council Procurement Processes & IT Sub-committees
Meeting Agenda
February 21, 2006
2:00 - 3:00 P.M.**

Bagley Keene Open Meeting Act - The DGS follows this Act in the conduct of Council and committee meetings. This meeting is open to the public and **only items on this Agenda** may be transacted or discussed. See Government Code Sect. 11125(c) or view on the Web at <http://caselaw.lp.findlaw.com/cacodes/gov/11120-11132.html>

2:00 - Welcome & Opening Remarks

Chair: Elisabeth Brinton

The Procurement Processes and IT Sub-Committees are welcomed by committee chair Elisabeth Brinton.

- Progress from successful 2005

2:05 -Discussion Items

- Report on IT Terms and Conditions Workshop (Elisabeth)

1. Summary
2. Bonding
3. Follow-on Contracting
4. IP issues for small business (Warranty)
5. Consistency; adherence to model terms and process issues

- Implementation of SB 954 - DGS Staff
- Identify any new topics for 2006
- Set Sub-Committee's working priorities for 2006 in preparation for report at March SBC meeting

1. Select any topics requiring inclusion as own agenda item (outside standard sub-committee report) for March meeting

2:45 -Public Comment Period (Council Members will not comment)

3:00 -Adjournment