



## Department of General Services

### Small Business Council

#### Procurement Processes & IT Sub-committees

#### Meeting Agenda

**February 22, 2006**

**2:00 – 3:00 P.M.**

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**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**

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Alternatively, you may attend in person and participate in the teleconference at: The DGS Procurement Division, Second Floor, The Ziggurat, 707 Third Street, West Sacramento (call 916-375-4420 to reserve a place).

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