

Meeting Preparation: Review the EAC Charter and EA Governance Overview Process

Agenda Items

<i>Topic</i>	<i>Presenter</i>
✓ Introductions	Members
✓ History and accomplishments to date of the EA Committee	Ellen
✓ Discussion on the operations of the EAC <ul style="list-style-type: none"> ○ Use of working groups and consultants ○ Existing working groups ○ Meeting frequency - date/time 	Ellen/Members
✓ Next Steps	Ellen

EAC Members

<i>Member</i>	<i>Representing Agency/Department</i>
1. Ellen Ishimoto	Chair
2. State Chief Enterprise Architect	Vice-Chair
3. Michael Liang /Kari Gutierrez /Janelle Dickey <i>(Agency will receive 1 vote)</i>	Business, Transportation and Housing Agency
4. Chris Allen	California Environmental Protection Agency
5. Caroline Bigelow	Corrections and Rehabilitation Agency
6. Wes Major	Department of Finance
7. Terry Buckley	Department of Justice
8. Kathy Saito	Department of Technology Services
9. Richard Matsufuji	Food and Agriculture Agency
10. Larry Baltezore	Health and Human Services Agency
11. Gary Leong	Labor and Workforce Development Agency
12. Colleen Pedroza	Office of Information Security and Privacy Protection
13. Steve Croft	Resources Agency
14. Tracy Cummins	State Controller's Office
15. Brenda Keebaugh	State and Consumer Services Agency