

## Rule 8130.9910 (Computer Software Rule) Advisory Committee

### **First Meeting**

June 27, 2018

3:30-5:30 PM

Stassen Building, Minnesota Department of Revenue

#### Committee Members Present:

Karen Piehler-Shaw, Ceridian  
Lucas Mistelske, Involta  
Christopher Kleman, Minnesota House Research  
Nora Pollock, Minnesota Senate Research  
Sue Haffield, Price Waterhouse Coopers  
Tammy Kerr, Sunset Technologies  
Chad Bailey, Target

#### Committee Members Participating via Conference Call:

Mike Myser, ESP Energy Platforms  
Alana Purvis, KPMG  
Mike Tapp, Tecstra System  
Matt Fox, Amazon

#### Staff Members Present:

Margaret Reisdorf, Minnesota Revenue  
Celeste Marin, Minnesota Revenue  
Bridget Solberg, Minnesota Revenue  
Lisa Lencowski, Minnesota Revenue

Assistant Commissioner Jenny Starr welcomed the committee and thanked everyone for their willingness to volunteer their time and expertise. She emphasized the Department of Revenue's focus on working with stakeholders when making decisions.

The members of the committee introduced themselves, the organization they represent, and their interest in the committee and rule 8130.9910.

Margaret Reisdorf explained the process of the creating a new rule, and Department of Revenue's proposed plan to develop this room. She shared housekeeping information for the participants, and explained how the Virtual Classroom can be used to share documents and create conversations on the message board feature.

Ms. Reisdorf explained the role and purview of the advisory committee, as well as the role of each member.

Ms. Reisdorf explained the current rule 8130.9910 and what information needs to be updated. She went through the handout draft of the definitions under the rule and highlighted which definitions in the rule were defined in statute and which definitions would need to be updated in the rule amendment with the help of the committee.

The committee discussed the various definitions and offered suggestions, concerns, and clarification regarding the suggested definitions that the Department provided as a draft, giving examples they see in their industries to guide the parameters of definitions.

Ms. Reisdorf gave a summary of the comments she had received from committee members so far. She asked everyone to continue to think through the definitions and contribute additional comments through the virtual classroom. The next meeting is August 22, 2018 at 3:30 PM at Stassen Building, Department of Revenue.