

Meeting Agenda – October 20th

LOCATION

Oregon Department of
Revenue

Fish Bowl Room

955 Center Street, NE
Salem, Oregon

9:30 AM—4:30 PM

Inquires should be directed to:

Dawn Farr
Legislative Fiscal Office
503-986-1815
dawn.farr@state.or.us

Greetings - Call to order 9:30 am

Committee Business

- Approval of minutes from August – action required
- Review of new Committee membership status
- KPM Update—Dawn Farr
- CIO Conference Presentation—Fred King

Invited Presenters [10:00am -12:00 pm]

- Bruce Goldberg, Director of Department of Human Services (10-11am)
Director Goldberg will continue his dialogue with the committee about DHS transformation initiative in a question and answer format.
- Dugan Petty, Statewide CIO, and Theresa Masse, Statewide ESO, Department of Administrative Services (11am)
Presentation on Information Security Initiative and use of Capability Maturity Model to assess process health/maturity within select state agencies.

Networking Lunch—meet and greet with David Almond, DAS Transformation Leader

Committee Discussion [1:00-4:00pm]

- Review of draft analysis document—Fred King and Larry Williams
 - Reactions to list of current state & excellence in actions comments
 - Reactions to conclusions and leverage points
 - Determine review process & next steps
- Discuss performance management framework—Fred King and Dawn Farr
 - Applications
 - Committee role and messages

Next Steps and Meeting Wrap-up [4:00-4:30pm]