



Chief Information Officer Management Council

Wednesday, February 13, 2008
10:30 a.m. – noon

155 Cottage St NE
SFMS Conference Room

AGENDA

1.	Dugan Petty 5 minutes	Approval of Minutes Call for Other Agenda Items
2.	Dugan Petty 5 minutes	Governor's Climate Savers Initiative
3.	Dugan Petty & Bret West 5 minutes	IT Service Management Decision Package
4.	Theresa Masse & Eva Doud 15 minutes	Security Training Overview
5.	All 10 minutes	Roundtable
6.	Dugan Petty & Sean McSpaden 30 minutes	EIRMS Tactical Plan V1.0
7.	Bob DeVyldere & Sean McSpaden 20 minutes	PC & Laptop Contract Strategy
	Next Regular Meeting	February 27, 2008, 10:30 – noon SFMS Conference Room, 155 Cottage St. (1st floor) <i>*This meeting is open to all CIO Council members who wish to attend*</i>

Advance Materials

- Draft minutes, January 30, 2008
- Discussion Draft - User Awareness Project: Recommended Level of Security Awareness Training Modules

Upcoming Topics

- IT Service Management Pilot - Decision Document