



Chief Information Officer Management Council

Tuesday, July 29, 2008
1:00 – 2:30 p.m.

DAS West
155 Cottage St NE
Conference Room B

AGENDA

1.	Dugan Petty 10 minutes	Approval of Minutes Call for Other Agenda Items
2.	Dugan Petty 15 minutes	CIO Council Charter Update
3.	Dugan Petty & Sean McSpaden 45 minutes	Enterprise Information Resource Management Strategy Refresh
4.	All 10 minutes	Roundtable
5.	Dugan Petty 5 minutes	IT Service Management Update
6.	Sean McSpaden 5 minutes	IT Asset Inventory & Management Policy
	Next Regular Meeting	August 12, 2008, 1:00 – 2:30 p.m. DAS West, 155 Cottage St NE, Conference Room B <i>*This meeting is open to all CIO Council members who wish to attend*</i>

Advance Materials

- Draft minutes, July 15, 2008
- Draft EIRMS Update Schedule

Future Topics

- IT Service Management Pilot
- EIRMS Tactical Plan – Status Update
- IT Budget Development
- EA Charter
 - Return with EA Activity List
 - Return with Compelling Rationale for EA
 - Return with Updated Charter
- State CIO Annual Report
- IT Managed Service Providers Contract
- SW Quality Assurance Price Agreement
- Security Policies
- GIS Standard
- E-forms
- ERMS SW Price Agreement
- Discovery of Electronically Stored Information
- DOJ – Meehan - Quarterly attendance
- IT Asset Inventory and Management Policy - McSpaden
 - Present revised asset strategy for the next year
 - Review updated policy
- EISPD Business Plans
- CIO Charter Revision
- Enterprise Projects – what it takes to successfully implement enterprise level activities
- Sustainability Plan