



# Chief Information Officer Management Council

Tuesday, August 12, 2008  
1:00 – 2:30 p.m.

DAS West  
155 Cottage St NE  
Conference Room B

## AGENDA

---

1.	Dugan Petty 5 minutes	<b>Approval of Minutes Call for Other Agenda Items</b>
2.	Ben Berry & EA Core Team 15 minutes	<b>ERP/Enterprise Architecture Update – Revised Presentation</b>
3.	All 10 minutes	<b>Roundtable</b>
4..	Cy Smith & Gail Achterman 20 minutes	<b>• Natural Resources Cabinet Meeting Brief • GIS Software Standard Implementation</b>
5.	Sean McSpaden 10 minutes	<b>IT Asset Inventory - Mandatory Attributes and Glossary</b>
6.	Sean McSpaden 10 minutes	<b>PC Laptop Procurement Status</b>
7.	Wally Rogers 20 minutes	<b>E-Government Update</b>
<b>Next Regular Meeting</b>		<b>August 26, 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></b>

---

### Advance Materials

- Draft minutes, July 29, 2008

### Future Topics

- IT Service Management Pilot
- EIRMS Tactical Plan – Status Update
- IT Budget Development
- ERP/EA
- State CIO Annual Report
- IT Managed Service Providers Contract – Dianne Lancaster
- SW Quality Assurance Price Agreement
- Security Policies
- GIS Software Standard
- E-forms
- ERMS SW Price Agreement
- Discovery of Electronically Stored Information
- DOJ - Meehan
  - Continue discussion – Prep for full CIOC Presentation – In early / out for the rest of the agenda
- IT Asset Inventory and Management Policy - McSpaden
- EISPD Business Plans
- CIO Charter Revision
- Enterprise Projects – what it takes to successfully implement enterprise level activities
- ERMS DoD 5015.2 Procurement Standard