



CIOC

Chief Information Officer Council

John Margaronis, Chair
(503) 540-1358
Kathryn Naugle, Vice-chair
(503) 947-1560

Thursday, June 5, 2008
2 to 4 p.m.

Forestry Department
2600 State St
Salem Oregon

AGENDA

1.	John Margaronis	Approval of Minutes / Action Item Follow Up	2:00 – 2:10
2.	Dianne Lancaster	IT Managed Service Providers Contract and Amendment 6	2:10 – 2:50
3.	Terry Meehan & Jennifer Woodruff	Effective Use Of Counsel	2:50 – 3:20
4.	Roundtable	Agency Sharing / Roundtable	3:20 – 3:40
5.	Kathryn Naugle	CIOC Survey	3:40 – 4:00

Advance Materials

- Draft Minutes April 29, 2008

Future Topics

- IT Service Management Pilot
- ODFW POS lessons learned - Doug Juergensen
- EIRMS Tactical Plan – Status Update
- IT Budget Development
- Enterprise Architecture Core Team Update
- State CIO Annual Report
- Technology Refresh Committee – PC & Laptop Contracts
- 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