



CIOC

Chief Information Officer Council

John Margaronis, Chair
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Bob DeVyldere,
Vice-Chair
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Revenue Building
955 Center St NE
Fishbowl

Tuesday, June 24, 2008
2 to 4 p.m.

AGENDA

1.	John Margaronis	Approval of Minutes / Action Item Follow Up	2:00 – 2:10
2.	Roundtable	Agency Sharing / Roundtable	2:10 – 2:40
3.	John Margaronis & Bob DeVyldere	CIOC Survey/Charter	2:40 – 3:05
4.	John Margaronis & Heidi Zinsmann	Lottery's Business Continuity Management Program	3:05 – 3:35
5.	John Margaronis & Sean McSpaden	IT Asset Management Policy	3:35 – 4:00

Advance Materials

- Draft Minutes June 5, 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