



CIOC

Chief Information Officer Council

John Margaronis, Chair
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Bob DeVildere,
Vice-Chair
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Forestry Department
2600 State St
Salem Oregon

Tuesday, July 22, 2008
2 to 4 p.m.

AGENDA

1.	John Margaronis	Approval of Minutes / Action Item Follow Up	2:00 – 2:10
2.	Dugan Petty & Brian King	E-Waste Policy	2:10 – 2:35
3.	Twyla Lawson	internOregon	2:35 – 2:45
4.	Roundtable	Agency Sharing / Roundtable	2:45 – 3:05
5.	Bret West	SDC Rates	3:05 – 3:15
6.	John Margaronis & Sean McSpaden	IT Asset Inventory and Management Policy <i>Request for Endorsement</i>	3:15 – 3:40
7.	John Margaronis & Dugan Petty	CIO Council Charter Update	3:40 – 4:00

Advance Materials

- Draft Minutes June 24, 2008
- E-waste policy

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