



CIOC

Chief Information Officer Council

John Margaronis, Chair
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Tuesday, August 19, 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.	Ben Berry & EA Core Team	ERP/Enterprise Architecture Update – Revised Presentation	2:10 – 2:30
3.	Sean McSpaden & Nick Betsacon	PC/Laptop Procurement Status	2:30 – 2:35
4.	John Margaronis & Sean McSpaden	IT Asset Inventory and Management Policy – ITAM Workgroup Recommendation <i>Request for Endorsement</i>	2:35 – 2:50
5.	Roundtable	Agency Sharing / Roundtable	2:50 – 3:05
6.	Cy Smith & Gail Achterman	Natural Resources Cabinet Meeting Brief	3:05 – 3:25
7.	Cy Smith	GIS Software Standard Implementation	3:25 – 3:35
8.	Matt Keenan	Oregon Department of Fish and Wildlife – Oregon Hunting Access Map	3:35 – 4:00

Advance Materials

- Draft Minutes July 29, 2008
- EA POP
- ODFW Oregon Hunting Access Map Link:
<http://maps.google.com/maps/ms?ie=UTF8&hl=en&msa=0&msid=100468822378695498082.00044dc137ac603a50fa6&ll=44.606113,-121.091309&spn=6.960278,13.535156&z=6>

Future Topics

- Department of Parks and Recreation – Trygve Larson – September 2008
- IT Service Management Pilot
- EIRMS Biennial Update
- IT Budget Development
- Enterprise Architecture Core Team Update
- State CIO Annual Report
- Technology Refresh Committee – PC & Laptop Contracts
- IT Managed Service Providers Contract
- State-Wide Quality Assurance Price Agreement
- Security Policies
- GIS Software Standard
- E-forms
- ERMS State-Wide Price Agreement
- Discovery of Electronically Stored Information
- ERMS DoD 5015.2 Procurement Standard