

AGENDA

Chief Information Officer Council



Meeting Date: Tuesday, September 16, 2008

Time: 2 – 4:00 p.m.

Location: Forestry Department
2600 State Street
Tillamook Conference Room

Advance Materials: Draft minutes, August 19, 2008

PRESENTER	ITEM	Time
John Margaronis	Approval of minutes Call for other agenda items	2:00 – 2:05 5 minutes
Dugan Petty	CIO Council Charter Update	2:05 – 2:15 10 minutes
Jan Dean/Dianne Lancaster	DAS State Procurement Office – Strategic Improvement Project	2:15 – 2:45 30 minutes
All	Roundtable	2:45 – 3:00 15 minutes
Theresa Masse	Incident Response Policy	3:00 – 3:10 10 minutes
Trygve Larsen	Department of Parks and Recreation	3:10 – 3:30 20 minutes
Darin Rand	SDC Rates (Network, Security, Voice)	3:30 – 3:50 20 minutes
Brian Rhodes	OAGITM Conference Recap	3:50 – 4:00 10 minutes
Next Regular Meeting	October 14, 2008, 2 – 4:00 p.m. ODOT, 344 Capital Street NE Conference Room 122	

FUTURE TOPICS	
CIO Charter Revision EIRMS Biennial Update IT Service Management Pilot IT Managed Service Providers Contract SW Quality Assurance Price Agreement (October 2008) ERMS SW Price Agreement (October 2008) EA Core Team Update PC/Laptop Contracts Point of Sale – ODFW – Doug Juergensen	DOJ – Terry Meehan (November 2008) EISPD Business Plans (October 2008) LFO – IT Analyst (October 2008) Enterprise Projects – what it takes to successfully implement enterprise level activities ERMS DoD 5015.2 Procurement Standard State CIO Annual Report