# Agenda

**Enterprise Technology Services**

**Customer Utility Board**

### Voting Members
- **Clyde Saiki** – Chair
  - ODOT
- **Scott Harra** – Vice-Chair
  - Treasury
- **Kyle Knoll**
  - PERS
- **Larry Harker**
  - Local Gov’t representative
- **Jim Conlin**
  - Judicial Dept
- **MaryKay Dahlgreen**
  - State Library
- **Brian Henson**
  - DPSST
- **David Alamein**
  - Oregon State Police
- **Eric Moore**
  - DHS/ OHA
- **Jean Straight**
  - DCBS
- **Satish Upadhyay**
  - Forestry
- **Larry Warren**
  - Parks & Recreation

**DAS Support Staff:**
- **Sarah Jo Chaplen**
  - Deputy Director
- **Michael Rodgers**
  - Interim ETS Administrator
- **Alex Pettit**
  - Chief Information Officer
- **Donna Haole-Valenzuela**
  - DBS Administrator
- **Pablo Torrent**
  - DBS
- **Dagny George**
  - DBS

---

### Meetings Information
- **Meeting Date:** December 16, 2014
- **Time:** 2:00 p.m.- 3:00 p.m.
- **Location:** State Data Center (530 Airport Rd SE), Conference Room 104

### Agenda Items

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PRESENTER</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome and approval of last meeting minutes</td>
<td>Clyde Saiki</td>
<td>2:00-2:10</td>
</tr>
<tr>
<td>▪ Review of action items and approval of last meeting minutes.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>▪ Introduction of new ETS CUB members.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intrusion detection alert system</td>
<td>Daryl Kotteck</td>
<td>2:10-2:30</td>
</tr>
<tr>
<td>▪ Discussion on intrusion detection response processes.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Voice Services Migration</td>
<td>Sarah Jo Chaplen/ Michael Rodgers</td>
<td>2:30-2:35</td>
</tr>
<tr>
<td>▪ Update on RFP process and planning for agency migration.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2015 CUB Planning</td>
<td>Sarah Jo Chaplen</td>
<td>2:35-2:55</td>
</tr>
<tr>
<td>▪ Planning, objectives and meeting cadence for CUB activity during the first half of 2015.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other updates/ Comments / Q&amp;A</td>
<td>Sarah Jo Chaplen</td>
<td>2:55-3:00</td>
</tr>
<tr>
<td>▪ Update on Improving Government activity.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Next meeting:
- **January 28 2015, 2:30-4:30pm**
- Somerville Building, 775 Court Street NE Salem, OR 97301

---

For more information, contact: Pablo Torrent, pablo.torrent@state.or.us, 503.373.2069