



Chief Information Officer Management Council

Wednesday, August 3, 2005
10:30 a.m. – 12 noon

Oregon State Library
250 Winter Street
Room 102

AGENDA

1.	Sarah Gates 5 minutes	Approval of Minutes Call for other agenda items
2.	Dennis Wells Nancy McIntyre 25 minutes	Performance Measures <ul style="list-style-type: none">• Implementation Planning
3.	Scott Smith 40 minutes	E-Government <ul style="list-style-type: none">• Issue Discussion• Action Plan/ Work Group
4.	Curt Amo 20 minutes	Records Management <ul style="list-style-type: none">• Discuss
	Next Regular Meeting	August 17, 2005; 10:30 a.m. – 12 noon

Advance Materials

- Minutes, July 20, 2005