



# Chief Information Officer Management Council

Wednesday, January 18, 2006  
10:30 a.m. – 12 noon

## AGENDA

DAS WEST  
155 Cottage St NE, 1<sup>st</sup> floor  
SFMS Conference Room

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1.	Mike Zanon 5 minutes	<b>Approval of Minutes</b> <b>Call for other agenda items</b>	
2.	Stan McClain 5 minutes	<b>OAGITM feedback</b>	<i>EIRMS</i> G 5
3.	Janet Gerling, & Melody Riley 20 minutes	<b>IT Asset Management</b>	<i>EIRMS</i> G 1, 6
4.	Stan McClain, & Scott Riordan 30 minutes	<b>Community of Practice</b>	<i>EIRMS</i> G 5.3, 5.4
5.	Dennis Wells 30 minutes	<b>Open Source “Community Of Practice” Charter</b>	<i>EIRMS</i> G 5.3, 5.4
<b>Next Regular Meeting</b>		<b>February 1, 2006; 10:30 a.m. – 12 noon</b> <b>SFMS Conference Room 155 Cottage St 1<sup>st</sup> floor</b> <i>*This meeting is open to all CIO Council members who wish to attend*</i>	

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### Advance Materials

- Open Source Lab PowerPoint, January 4, 2006
- ITAM Committee Update