



# Chief Information Officer Management Council

Wednesday, Feb 1, 2006  
10:30 a.m. – 12 noon

## AGENDA

155 Cottage St NE  
SFMS Conference room  
1<sup>st</sup> floor

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1.	Mike Zanon 5 minutes	<b>Approval of Minutes Call for other agenda items</b>	
2.	Dennis Wells 15 minutes	<b>Open Source “Community Of Practice” Charter</b>	<i>EIRMS G 5.3, 5.4</i>
3.	Ben Berry/Susan Columbus/Mike Zanon 25 minutes	<b>Business Continuity -Disaster recovery</b>	<i>EIRMS G 3.1</i>
4.	Stan McClain & Scott Riordan 15 minutes	<b>Community of Practice Charter</b>	<i>EIRMS G 5.3, 5.4</i>
5.	Stan McClain & Curt Amo 30 minutes	<b>Architecture &amp; Standards</b>	<i>EIRMS G 2.1</i>
<b>Next Regular Meeting</b>		<b>February 15, 2006; 10:30 a.m. – 12 noon 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

- Minutes, January 18, 2006