



# Chief Information Officer Management Council

Wednesday, March 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<br>10 minutes     | <b>Approval of Minutes</b><br><b>Call for other agenda items</b>  |                     |
| 2. | Nancy McIntyre<br>30 minutes | <b>IT Performance Measure</b><br><b>Community of Practice Charter</b>   | <i>EIRMS</i><br>G 1 |
| 3. | Jeff Marecic<br>10 minutes   | <b>Risk Management Initiative/COBIT</b>   | <i>EIRMS</i><br>G 5 |
| 4. | Stan McClain<br>10 minutes   | <b>Gartner Subscription</b>   | <i>EIRMS</i><br>G 5 |
| 5. | Sean McSpaden<br>15 minutes  | <b>Update Enterprise IRM Strategy</b>   | <i>EIRMS</i><br>G 1 |
|    | <b>Next Regular Meeting</b>  | <b>March 15, 2006; 10:30 a.m. – 12 noon</b><br><b>SFMS Conference room 155 Cottage St 1<sup>st</sup> floor</b><br><i>*This meeting is open to all CIO Council members who wish to attend*</i> |                     |

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### Advance Materials

- Minutes, February 15, 2006