



# Chief Information Officer Management Council

Wednesday, June 21, 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 10 minutes	<b>Approval of Minutes</b> <b>Call for other agenda items</b>	
2.	Scott Riordan, Theresa Masse & Digby Morrow 15 minutes	<b>ESO Policy</b>	<i>EIRMS</i> <i>G 3.2</i>
3.	Scott Riordan & Christine Samples 10 minutes	<b>Dashboard / Enterprise Tracking &amp; Mgt.</b>	<i>EIRMS</i> <i>G 1, 2, 6</i>
4.	Scott Riordan 10 minutes	<b>Statewide Acceptable Use Policy</b>	<i>EIRMS</i> <i>G 5</i>
5.	Christine Samples 5 minutes	<b>Administrative / Business Services Directors</b> <b>Meeting time conflict</b>	<i>EIRMS</i> <i>G 1.1</i>
6.	40 minutes	<b>Next Enterprise Project</b>	<i>EIRMS</i> <i>G 1.1</i>

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**Brown bag lunch from 12 noon - 1:00 pm - SFMS conference room -  
continue the discussion of the next Enterprise Project.**

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<b>Next Regular Meeting</b>	<b>July 5, 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

- Minutes, June 7, 2006