



Chief Information Officer Management Council

Wednesday, January 16, 2008
10:30 a.m. – noon

155 Cottage St NE
SFMS Conference Room

AGENDA

1.	Dugan Petty 5 minutes	Approval of Minutes Call for other agenda items
2.	Dugan Petty, Sean McSpaden 10 minutes	EIRMS Tactical Plan – Status / Update
3.	Dugan Petty 5 minutes	OAGITM
4.	All 10 minutes	Roundtable
5.	Dugan Petty 15 minutes	EISPD Policy Option Packages
6.	Sean McSpaden 10 minutes	ERP Awareness Training
7.	Sean McSpaden 15 minutes	State Price Agreement for QA Services
8.	Melissa Canfield 20 minutes	PC & Laptop Smart Buy Contracts
	Next Regular Meeting	January 30, 2008, 10:30 – noon SFMS Conference room 155 Cottage St 1st floor <i>*This meeting is open to all CIO Council members who wish to attend*</i>

Advance Materials

- Draft minutes, December 19, 2007

Next Agenda Items

- Open Source Community of Practice Update – Bob DeVyldere – 5 minutes
- Remedy Critical Success Factors – Melody Riley – 25 minutes
- MSP Contract – 5th Amendment Update – Melissa Canfield – 15 minutes
- ERMS Final Report – Mary Beth Herkert – 10 minutes