



Chief Information Officer Management Council

Tuesday, July 15, 2008
1:00 – 2:30 p.m.

DAS West
155 Cottage St NE
Conference Room B

AGENDA

1.	Dugan Petty 5 minutes	Approval of Minutes Call for Other Agenda Items
2.	Ben Berry & EA Team 15 minutes	Enterprise Architecture Charter
3.	Sean McSpaden 15 minutes	Historical and Current Enterprise Activities
4.	Sean McSpaden 20 minutes	IT Asset Inventory and Management Policy
5.	Dugan Petty & Sean McSpaden 30 minutes	Enterprise Information Resource Management Strategy Refresh
6.	All 5 minutes	Roundtable

Next Regular Meeting

July 29, 2008, 1:00 – 2:30 p.m.
DAS West, 155 Cottage St NE, Conference Room B
This meeting is open to all CIO Council members who wish to attend

Advance Materials

- Draft minutes, June 17, 2008

Future Topics

- IT Service Management Pilot
- EIRMS Tactical Plan – Status Update
- IT Budget Development
- EA Charter
 - Return with EA Activity List
 - Return with Compelling Rationale for EA
 - Return with Updated Charter
- State CIO Annual Report
- IT Managed Service Providers Contract
- SW Quality Assurance Price Agreement
- Security Policies
- GIS Standard
- E-forms
- ERMS SW Price Agreement
- Discovery of Electronically Stored Information
- DOJ – Meehan - Quarterly attendance
- IT Asset Inventory and Management Policy - McSpaden
 - Present revised asset strategy for the next year
 - Review updated policy
- EISPD Business Plans
- CIO Charter Revision
- Enterprise Projects – what it takes to successfully implement enterprise level activities
- Sustainability Plan