

# AGENDA



## Chief Information Officer Management Council

**Meeting Date:** Tuesday, September 9, 2008

**Time:** 1 – 2:30 p.m.

**Location:** Executive Building  
155 Cottage Street NE  
Conference Room B

**Advance Materials:** Draft minutes, August 12, 2008  
Incident Response Policy

Presenter	Item	Time
Dugan Petty	Approval of minutes Call for other agenda items	10 minutes
Wally Rogers	E-government Update	20 minutes
Jennifer Lara	RFP for IT Professional Development *	15 minutes
Sean McSpaden	IT Job Rotation Clearinghouse *	10 minutes
Dugan Petty & Theresa Masse	Incident Response Policy	15 minutes
Dugan Petty	CIOC Charter Update	10 minutes
All	Roundtable	10 minutes
<b>Next Regular Meeting</b>	September 23, 2008, 1 – 2:30 p.m. Executive Building, 155 Cottage Street NE Conference Room B <i>*This meeting is open to all CIO Council members who wish to attend*</i>	

\* Note: Both agenda items are identified in the EIRMS Tactical Plan and support achievement of EIRMS Goal 1: Objective 1.1 Recruit, select, train, and retain IT professionals who possess essential management and technical capabilities

FUTURE TOPICS	
EIRMS Biennial Update EIRMS Tactical Plan – Status Update IT Service Management Pilot State CIO Annual Report IT Managed Service Providers Contract PC/Laptop Contracts SW Quality Assurance Price Agreement ERMS SW Price Agreement	EA Core Team Update DOJ – Terry Meehan EISPD Business Plans CIO Charter Revision Enterprise Projects – what it takes to successfully implement enterprise level activities ERMS DoD 5015.2 Procurement Standard LFO – IT Oversight/Review