

# AGENDA



## Chief Information Officer Management Council

**Meeting Date:** Tuesday, December 16, 2008

**Time:** 1 – 2:30 p.m.

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

**Advance Materials:** **December 2, 2008 Draft Minutes**

| Presenter                   | Item  | Time       |
|-----------------------------|---|------------|
| Dugan Petty                 | Approval of minutes<br>Call for other agenda items  | 5 minutes  |
| Dugan Petty                 | What it Takes to Have a Successful Enterprise Initiative  | 30 minutes |
| Bob DeVyldere               | Enterprise Hosting Services   | 15 minutes |
| Dugan Petty & Sean McSpaden | EIRMS Update  | 15 minutes |
| All                         | Roundtable  | 15 minutes |
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| <b>Next Regular Meeting</b> | January 14, 2009, 10:30 – noon<br>Executive Building, 155 Cottage Street NE<br>Conference Room A<br><i>*This meeting is open to all CIO Council members who wish to attend*</i> |            |

### FUTURE TOPICS

|   |   |
|---|---|
| EIRMS Biennial Update<br>EIRMS Tactical Plan – Status Update<br>IRR Process<br>IT Service Management Pilot<br>State CIO Annual Report<br>IT Managed Service Providers Contract<br>PC/Laptop Contracts<br>ERMS SW Price Agreement<br>NASPO – Dianne Lancaster – January 2009 | EA Core Team Update<br>DOJ – Terry Meehan<br>EISPD Business Plans<br>Enterprise Projects – what it takes to successfully implement enterprise level activities<br>LFO – IT Oversight/Review<br>Security Plan<br>Incident Response<br>SW Quality Assurance Price Agreement |
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