

AGENDA

CIO Management Council



Members

Dugan Petty, Chair
Administrative Services

Ben Berry
Transportation

Rick Howard
Human Services

Bob DeVylde
Water Resources

Trygve Larson
Parks and Recreation

Dorothy Oliver
Consumer and
Business Services

Troy Rutten
Employment

Lloyd Lowry
Department of
Corrections

Meeting Date: August 11, 2009

Time: 1:00 – 2:30 p.m.

Location: Conference Rm. B, DAS Executive Building, 155 Cottage Street NE, Salem, Oregon 97301

ITEM	PRESENTER	TIME	ACTION, NOTES
Review of Agenda			
Approval of Minutes	Dugan Petty	5 minutes	
Desktop Power Management			
	Nick Betsacon	15 minutes	
IT Terms and Conditions			
	Dianne Lancaster	20 minutes	
SPO Procurement Report			
	Melissa Canfield	10 minutes	
Electronics Records Management			
	Paula Newsome Nick Betsacon	10 minutes	
EISPD Business Plan			
	Dugan Petty	15 minutes	
Next meeting August 26, 10:30 – noon Executive Building, 155 Cottage Street NE Conference Room A <i>*This meeting is open to all CIO Council members who wish to attend*</i>			
Future Topics			
Enterprise Email Value Proposition – Albert Gauthier – August IT Standards Setting – Rick Tobias - August Electronic Records Management System Statewide Price Agreement / Paula / Sean - August EIRMS Update – Dugan – August 30 EISPD 2009 Business Plans – Dugan / Sean - August PC/Laptop Contracts – DAS/SPO EA Core Team Update – Ben Berry Successful Factors of Enterprise Project – Dugan IT Terms and Conditions-Dianne L - August LFO – IT Oversight/Review – Bob Cummings E-Discovery Steering Committee IT Managed Service Providers Contract – DAS/SPO DOJ - Terry Meehan - August State CIO Annual Report – Dugan EISPD Quarterly Report – Dugan			