

# AGENDA



## Chief Information Officer Management Council

**Meeting Date:** Tuesday, January 13, 2009

**Time:** 1 – 2:30 p.m.

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

**Advance Materials:** **December 16, 2008 Draft Minutes**

Presenter	Item	Time
Dugan Petty	Approval of Minutes Action Items Call for other agenda items	10 minutes
Ben Berry	Independent Contractor Risk Worksheet	20 minutes
Sean McSpaden, Phil Harpster & Stacie Younk	IT Asset Management Final Report	10 minutes
Dugan Petty & Sean McSpaden	EIRMS Steering Committee	20 minutes
Nick Betsacon & Phil Harpster	Desktop Power Management Discussion	10 minutes
All	Roundtable	15 minutes
<b>Next Regular Meeting</b>	January 28, 2009, 10:30 – noon Executive Building, 155 Cottage Street NE SFMS Conference Room <i>*This meeting is open to all CIO Council members who wish to attend*</i>	

FUTURE TOPICS	
EIRMS Biennial Update EIRMS Tactical Plan – Status Update IRR Process State CIO Annual Report IT Managed Service Providers Contract PC/Laptop Contracts ERMS SW Price Agreement NASPO – Dianne Lancaster – January 2009	EA Core Team Update DOJ – Terry Meehan EISPD Business Plans What it takes to have a Successful Enterprise Project LFO – IT Oversight/Review Security Plan SW Quality Assurance Price Agreement