

AGENDA



Chief Information Officer Management Council

Meeting Date: Wednesday, January 28, 2009

Time: 10:30 – noon

Location: Executive Building
155 Cottage Street NE
SFMS Conference Room

Advance Materials: January 13, 2009 Draft Minutes

Presenter	Item	Time
Dugan Petty	Approval of Minutes Action Items Call for other agenda items	10 minutes
Sean McSpaden	IT Terms and Conditions Workgroup Update	10 minutes
Dugan Petty	House Bill 2145 and House Bill 2146	10 minutes
Sean McSpaden and Nick Betsacon	Statewide Quality Assurance Price Agreement	10 minutes
Dugan Petty	Enterprise Information Resource Management Strategy - Update	10 minutes
All	Roundtable	10 minutes
Dugan Petty	Current or Proposed Workgroups Discussion	30 minutes
Next Regular Meeting	February 10, 2009, 1:00 – 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>	

FUTURE TOPICS

EIRMS Biennial Update - Dugan
EIRMS Tactical Plan Update - Sean
IRR Process - Sean
State CIO Annual Report - Sean
IT Managed Service Providers Contract – DAS/SPO
PC/Laptop Contracts – DAS/SPO
ERMS SW Price Agreement – Sean/Paula
NASPO – January 2009 - Dianne Lancaster/Dugan

EA Core Team Update – Ben
DOJ – Terry Meehan
EISPD Business Plans – Dugan / Sean
What it takes to have a Successful Enterprise Project -
Dugan
LFO – IT Oversight/Review – Bob Cummings
Security Plan – Theresa
IT Service Management – Sean