

AGENDA



Chief Information Officer Management Council

Meeting Date: February 10, 2009
Time: 1:00 – 2:30 p.m.
Location: Executive Building
 155 Cottage Street NE
 Conference Room B

Advance Materials: January 28, 2009 Draft Minutes

Presenter	Item	Time
Dugan Petty	Approval of Minutes Action Items Call for other agenda items	10 minutes
Dugan Petty	Legislative Updates	20 minutes
Dugan Petty	Enterprise Information Resource Management Strategy - Update	25 minutes
All	Roundtable	20 minutes
David Almond	E-mail Archiving - Update	15 minutes
Next Regular Meeting	February 25, 10:00 – 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	
IT Terms and Conditions – March 2009 - Dianne Lancaster/Dugan EIRMS Biennial Update - Dugan EIRMS Tactical Plan Update - Sean IRR Process - Sean State CIO Annual Report – Dugan IT Managed Service Providers Contract – DAS/SPO PC/Laptop Contracts – DAS/SPO ERMS SW Price Agreement – Sean/Paula	EA Core Team Update – Ben DOJ – Terry Meehan - March 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