

# AGENDA

## Chief Information Officer Management Council



**Meeting Date:** February 25, 2009  
**Time:** 10:30 – noon  
**Location:** Executive Building  
155 Cottage Street NE  
Conference Room A

**Advance Materials:** February 10, 2009 Draft Minutes

| Presenter                   | Item  | Time       |
|-----------------------------|---|------------|
| Dugan Petty                 | Approval of Minutes<br>Action Items<br>Call for other agenda items  | 10 minutes |
| Dugan Petty                 | Fast Track Planning – IT Response to the Fiscal Crisis  | 80 minutes |
|                             |   |            |
| <b>Next Regular Meeting</b> | March 10, 1:00 – 2:30 p.m.<br>Executive Building, 155 Cottage Street NE<br>Conference Room B<br><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<br>EIRMS Biennial Update - Dugan<br>EIRMS Tactical Plan Update - Sean<br>IRR Process - Sean<br>State CIO Annual Report – Dugan<br>IT Managed Service Providers Contract – DAS/SPO<br>PC/Laptop Contracts – DAS/SPO<br>ERMS SW Price Agreement – Sean/Paula | EA Core Team Update – Ben<br>DOJ – Terry Meehan - March<br>EISPD Business Plans – Dugan / Sean<br>What it takes to have a Successful Enterprise Project - Dugan<br>LFO – IT Oversight/Review – Bob Cummings<br>Security Plan – Theresa<br>IT Service Management – Sean |