

AGENDA



Chief Information Officer Management Council

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

Advance Materials: **February 10, 2009 Draft Minutes**
February 25, 2009 Draft Minutes

Presenter	Item	Time
Dugan Petty	Fast Track Planning Sessions	
	<ul style="list-style-type: none"> Status of planning effort 	20 minutes
	<ul style="list-style-type: none"> Review key concepts / themes 	20 minutes
	<ul style="list-style-type: none"> Concept discussion and evaluation 	20 minutes
	<ul style="list-style-type: none"> Time lines / Next steps 	10 minutes
All	Roundtable	20 minutes
Next Regular Meeting	April 7, 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	
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