

AGENDA



Chief Information Officer Management Council

Meeting Date: April 7, 2009
Time: 1:00 – 2:30 p.m.
Location: Executive Building
155 Cottage Street NE
Conference Room B

Advance Materials: **March 25, 2009 Draft Minutes**

Presenter	Item	Time
Dugan Petty	Approval of Minutes Action Items Call for other agenda items	5 minutes
Dugan Petty	Fast Track Planning Draft Final Report	15 minutes
Dugan Petty	Fast Track Planning Follow Up	10 minutes
Dugan Petty	EIRMS Update	10 minutes
Dugan Petty	America Recovery and Reinvestment Act	10 minutes
David Almond and Greg Sanker	E-Mail Hosting - Update	20 minutes
Dugan Petty	Legislative Update	10 minutes
All	Roundtable	10 minutes
Next Regular Meeting	April 22, 10:30 – 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 – May 6, 2009 - Dianne Lancaster / Dugan
EIRMS Biennial Update – April - Dugan
State CIO Annual Report – Dugan
IT Managed Service Providers Contract – DAS/SPO
PC/Laptop Contracts – DAS/SPO
ERMS SW Price Agreement – Sean / Paula Newsome
EA Core Team Update – Ben

DOJ - May – Terry Meehan - May
EISPD Business Plans – Dugan / Sean
Successful Factors of Enterprise Project - Dugan
LFO – IT Oversight/Review – June – Bob Cummings
Security Plan – Theresa Masse
Policy Timeline Review - May – Sean