

# AGENDA



## Chief Information Officer Management Council

**Meeting Date:** May 6, 2009

**Time:** 10:30 – noon

**Location:** Executive Building  
155 Cottage Street NE  
Conference Room A

**Advance Materials:** **April 22, 2009 Draft Minutes**  
**EIRMS Timeline**

Presenter	Item	Time
Dugan Petty	Approval of Minutes Action Items Call for other agenda items	5 minutes
Dianne Lancaster	IT Terms and Conditions	20 minutes
Dugan Petty	Fast Track Planning	20 minutes
Dugan Petty	Enterprise Information Resource Management Strategy <ul style="list-style-type: none"> <li>• Timeline</li> </ul>	20 minutes
Dugan Petty	Legislative Update	15 minutes
All	Roundtable	10 minutes
<b>Next Regular Meeting</b>	<p style="text-align: center;">May 20, 2009 10:30 – noon Executive Building, 155 Cottage Street NE Conference Room A</p> <p style="text-align: center;"><i>*This meeting is open to all CIO Council members who wish to attend*</i></p>	

FUTURE TOPICS	
IT Terms and Conditions-Dianne L / Dugan / May 6, 2009 DOJ - Terry Meehan - May State CIO Annual Report –Dugan EISPD Quarterly Report – Dugan ERMS SW Price Agreement – Sean/Paula Newsome- June IT Managed Service Providers Contract – DAS/SPO PC/Laptop Contracts – DAS/SPO	EA Core Team Update – Ben Berry EISPD 2009 Business Plans – Dugan / Sean / June-July Successful Factors of Enterprise Project – Dugan - June LFO – IT Oversight/Review – Bob Cummings Security Plan – Theresa Masse – June Policy Timeline Review – Sean – May E-Discovery steering committee Desktop Power Management assessment – Nick Betsacon - June 3