

# AGENDA



## Chief Information Officer Management Council

**Meeting Date:** May 20, 2009  
**Time:** 10:30 – noon  
**Location:** Executive Building  
 155 Cottage Street NE  
 Conference Room A  
**Advance Materials:** May 6, 2009 Draft Minutes

Presenter	Item	Time
Dugan Petty	Approval of Minutes Action Items Call for other agenda items	5 minutes
Theresa Masse	ESO – Progress Report Addressing SOS Audit Findings: <ul style="list-style-type: none"> <li>• Vulnerability Assessment Plan</li> <li>• Security Plan</li> <li>• IS Architecture and Standards</li> </ul>	25 minutes
Terry Meehan	Quarterly DOJ Report on IT Related issues	20 minutes
Dugan Petty	DAS/EISPD Ways and Means Close Out <ul style="list-style-type: none"> <li>• EISPD Reductions – Impacts</li> <li>• Budget Notes</li> </ul>	20 minutes
Sean McSpaden	Policy Timeline Review	5 minutes
All	Roundtable	15 minutes
<b>Next Regular Meeting</b>	June 3, 2009 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-Dianne L 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
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