

AGENDA



Chief Information Officer Management Council

Meeting Date: June 3, 2009
Time: 10:30 – noon
Location: Executive Building
 155 Cottage Street NE
 Conference Room A

Advance Materials: **May 20, 2009 Draft Minutes**

Presenter	Item	Time
Dugan Petty	Approval of Minutes Action Items Call for other agenda items	10 minutes
Melissa Canfield	MSP Contract Update	10 minutes
Dugan Petty & John Koreski	Broad Band ARRA Grant Proposal	20 minutes
EISPD Managers	EISPD Service Reduction	20 minutes
Dugan Petty	Fast Track Planning	10 minutes
Dugan Petty	Legislative Update	10 minutes
Next Regular Meeting	<p>June 18, 2009, 1:00 – 2:30 p.m. Executive Building, 155 Cottage Street NE Conference Room B</p> <p><i>*This meeting is open to all CIO Council members who wish to attend*</i></p>	

FUTURE TOPICS

Security Plan – Theresa Masse – June 18 Desktop Power Management Assessment – Nick Betsacon - June 18 EIRMS Update – Dugan – June 18 ERMS SW Price Agreement – Sean/Paula Newsome- June IT Terms and Conditions-Dianne L - August EISPD 2009 Business Plans – Dugan / Sean – July PC/Laptop Contracts – DAS/SPO EA Core Team Update – Ben Berry Successful Factors of Enterprise Project – Dugan - June LFO – IT Oversight/Review – Bob Cummings E-Discovery Steering Committee IT Managed Service Providers Contract – DAS/SPO	DOJ - Terry Meehan - August State CIO Annual Report – Dugan EISPD Quarterly Report – Dugan
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