

AGENDA



Chief Information Officer Management Council

Meeting Date: June 18, 2009
Time: 1:00 – 2:30 p.m.
Location: Executive Building
 155 Cottage Street NE
 Conference Room A

Advance Materials: June 3, 2009 Draft Minutes

Presenter	Item	Time
Dugan Petty	Approval of Minutes Action Items Call for other agenda items	10 minutes
Julie Pearson / Dugan Petty	Inventory Business Needs for IT Services	20 minutes
Albert Gauthier / Dugan Petty	E-mail	20 minutes
Dugan Petty	Legislative Update	10 minutes
Dugan Petty	Fast Track Planning Report	15 minutes
Wally Rogers	Collaboration Tool Contract	15 minutes
Next Regular Meeting	July 1, 2009, 10:30 – noon 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

Electronic Records Management System Statewide Price Agreement / Paula / Sean - July 1 Security Plan – Theresa Masse – July 1 Desktop Power Management Assessment – Nick Betsacon – July 1 EIRMS Update – Dugan – July 1 EISPD 2009 Business Plans – Dugan / Sean – July PC/Laptop Contracts – DAS/SPO EA Core Team Update – Ben Berry Successful Factors of Enterprise Project – Dugan - July IT Terms and Conditions-Dianne L - August	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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