



Chief Information Officer Management Council

Wednesday, December 19, 2007
10:30 a.m. – noon

155 Cottage St NE
SFMS Conference Room

AGENDA

1.	Dugan Petty 5 minutes	Approval of Minutes Call for other agenda items
2.	Dianne Lancaster 30 minutes	MSP Program Status Report
3.	Dianne Lancaster 10 minutes	PC & Laptop Smart Buy Contracts
4.	All 10 minutes	Roundtable
5.	Sean McSpaden 20 minutes	Enterprise Information Resource Strategy Tactical Plan
6.	Dugan Petty 15 minutes	EISPD Policy Option Package Feedback
	Next Regular Meeting	January 2, 2008, 10:30 – noon SFMS Conference room 155 Cottage St 1st floor <i>*This meeting is open to all CIO Council members who wish to attend*</i>

Advance Materials

- Draft minutes, December 5, 2007