

# AGENDA



## Chief Information Officer Management Council

**Meeting Date:** Tuesday, November 4, 2008

**Time:** 1 – 2:30 p.m.

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

**Advance Materials:** **October 7, 2008 Draft Minutes  
EA/ERP Status Report**

Presenter	Item	Time
Dugan Petty	Approval of minutes Call for other agenda items	5 minutes
Terry Meehan	Making Terms and Conditions More Palatable	10 minutes
Ben Berry	Enterprise Architecture/Enterprise Resource Planning	10 minutes
Dugan Petty	CIOMC Transition	10 minutes
Dugan Petty	EISPD Business Case <ul style="list-style-type: none"> <li>• I &amp; AM</li> <li>• E-Government</li> </ul>	10 minutes
Dugan Petty	EISPD Quarterly Update	15 minutes
All	Roundtable	10 minutes
Dugan Petty	Advisory and Research Subscription Services	10 minutes
Sean McSpaden	Major IT Project Review	10 minutes
<b>Next Regular Meeting</b>	November 18, 2008, 1 – 2:30 p.m. Executive Building, 155 Cottage Street NE SFMS Conference Room <i>*This meeting is open to all CIO Council members who wish to attend*</i>	

### FUTURE TOPICS

EIRMS Biennial Update EIRMS Tactical Plan – Status Update IRR Process IT Service Management Pilot State CIO Annual Report IT Managed Service Providers Contract PC/Laptop Contracts ERMS SW Price Agreement	EA Core Team Update DOJ – Terry Meehan EISPD Business Plans Enterprise Projects – what it takes to successfully implement enterprise level activities LFO – IT Oversight/Review Security Plan Incident Response SW Quality Assurance Price Agreement
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