

# MINUTES

## CIO MANAGEMENT COUNCIL



**Meeting Date:** March 25, 2009

**Attendees:** Dugan Petty, Trygve Larson, Ed Klimowicz (for Rick Howard), Julie Pearson, John Koreski, Ben Berry, Dorothy Oliver, Jeff Marecic, Julie Pearson, John Margaronis, Vikie Bailey-Goggins, Sohng Shin, Sandy Jefferson, Trygve Larson and Bob DeVyldere

**EISPD Staff:** Scott Riordan and Charlene Wood

**Others:** Richard Tobias (Revenue)

Dugan Petty called the meeting to order at 10:30 a.m.

### Approval of Minutes – Agenda Overview – Dugan Petty

The February 10, 2009 minutes were approved with one revision to the date on Ben Berry's action item. The February 25, 2009 minutes were approved as submitted.

### Fast Tracking Planning Session – Dugan Petty

The members discussed the cost saving concepts that were brought forth from the March 3, CIOC meeting.

The Fast Tracking draft report is available at:

[https://intranet.egov.oregon.gov/sites/DAS/EISPD/CIOC/docs/mgmt\\_council/handouts/CIOMC\\_2009/03032009/FTP\\_Report\\_Build\\_CIOMC.pdf](https://intranet.egov.oregon.gov/sites/DAS/EISPD/CIOC/docs/mgmt_council/handouts/CIOMC_2009/03032009/FTP_Report_Build_CIOMC.pdf)

The members agreed the actionable key concepts outlined in the draft report were:

- Web Conferencing - Video Conferencing
- Software as a Service (SaaS)
- Web-based training
- One agency contracts for other agencies
- Catalog agencies' use of open source software
- Software consolidation and optimization
- Mainframe consolidation
- Server consolidation
- Online timekeeping
- Consolidated desktop support in remote areas

Dugan will have Scott Riordan work on the final draft report. The final draft report will be ready for review at the April 7, CIOMC meeting.

Jeff Marecic spoke about the cost of maintenance service at his agency and inquired if other CIO's would be interested in combining maintenance agreements in order to obtain volume pricing. Jeff pointed out that this has enterprise level potential. Jeff will send an e-mail to the agency CIO's to ask if there is any interest.

**Action:** Jeff Marecic to send e-mail to CIO's to ask if there is interest in combining maintenance agreements.

Jill Peterson offered to present OYA's online time application at a future CIOC meeting.

**Action:** Schedule Jill Peterson to report on OYA'S online time application at a future CIOC meeting.

Dugan adjourned the meeting at 12:08 p.m.

**Next meeting:**

April 7, 2009

1:00 – 2:30 p.m.

DAS Executive Building

155 Cottage St NE

Conference Room A