

MINUTES

CIO MANAGEMENT COUNCIL



Meeting Date: April 7, 2009

Attendees: Dugan Petty, Trygve Larson, Ed Klimowicz (for Rick Howard), John Koreski, Ben Berry, Dorothy Oliver, Jeff Marcic, Bret West, Troy Rutten, Sohng Shin, David Almond, Baron Rodriguez, and Sohng Shin

EISPD Staff: Scott Riordan and Charlene Wood

Others: Greg Sanker (Revenue) and Lee McAtee (Impact)

Dugan Petty called the meeting to order at 1:00 p.m.

Fast Tracking Planning Session – Dugan Petty

Scott Riordan distributed the Fast Track Planning CIOC Survey Results. Members concluded the following changes be made to the key concepts:

- Change video conferencing to web based conferencing
- Put ELA in the first part of the list of things we have already done.
- Software as a service (SaaS) – change to streamline SaaS and include e-mail hosting initiative
- Add to list of already completed – GIS ELA agreement
- Open Source code now shared development – remove
- consolidate desktop in remote areas - remove
- Expand the SDC Customer Base – remove
- active directory – remove
- IT service desk consolidation – Remove
- Electronic payroll statements – keep
- Telecommuting – keep
- GIS consolidation – to reduce data storage duplication – keep and change title to GIS Data Consolidation
- Anti-Spam – Keep

Please send your comments or revisions to Scott Riordan.

The Fast Track Planning 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

E-mail Hosting Update – David Almond & Greg Sanker

The hosted e-mail workgroup charter was approved at the March 3, CIO Council meeting. The workgroup is working to develop a glossary of terms relative to e-mail and collaboration tools. The workgroup will conduct research to identify the common business objectives and requirements.

The workgroup will develop a statement of work (SOW) defining the hosted e-mail analysis and to identify key opportunities for vendor presentations.

Calendar of events:

April 9 - initial kickoff meeting - definition of key terms, begin discussion of specific needs surrounding hosted MS exchange e-mail.

April 23 - key terms document approved and needs and wants document draft prepared.

May 7 - needs and wants document approved by workgroup, SOW document draft, and discuss opportunities for vendor presentations.

May 21 - SOW document reviewed by workgroup with potential vendor presentations.

June 4 - SOW approved by workgroup - submit to the CIOMC for ratification.

ACTION: Charlene will send an e-mail hosting meeting reminder to OAGITM and CIOC.

Legislative Update – Dugan Petty

House Bill 3420 requires contracting agency to evaluate bids or proposals for software procurements using certain criteria. This bill might or might not have a hearing.

House Bill 2145, EISPD housekeeping bill, has a hearing date of April 13 if not then, then April 30. There are no amendments for this bill.

House Bill 2146, E-Government fee assessment, has a hearing date of April 13 if not then, then April 30. This bill is likely to go forward with amendments.

House Bill 2500 directs the Oregon Department of Administrative Services to establish single searchable website listing aggregate and specific expenditures made and revenues received by state agencies in executive, legislative, and judicial branches of state government.

Roundtable – All

Ben asked for information on the renewal of NextSource. Baron replied that the workgroup is putting together the requirements to send out for competitive bid.

Dugan reported that work on the Enterprise Information Resource Management Strategy would be resumed sometime in the late spring. Dugan distributed a summary of the key guidance provision for the American Recovery and Reinvestment Act (ARRA) of 2009. Dugan will provide the ARRA Web link to the CIO Council.

ACTION: Dugan will distribute the ARRA summary document and ARRA Web link to the CIO Council members.

Dugan adjourned the meeting at 2:32 p.m.

Next meeting:

April 22, 2009

10:30 – noon

DAS Executive Building

155 Cottage St NE

Conference Room A