

MINUTES

CIO Management Council



Meeting Date: April 22, 2009

Attendees: Dugan Petty, Ben Berry, Baron Rodriguez, Dorothy Oliver, Troy Rutten, Bob DeVyldere, and Ed Klimowicz (for Rick Howard),

EISPD Staff: Scott Riordan and Charlene Wood

Others:

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

Approval of Minutes – Agenda Overview – Dugan Petty

The March 25 and April 7 minutes were approved as written.

Fast Track Planning Report Status – Dugan Petty

Dugan thanked the members that participated in scoring and reviewing the Fast Track Planning concepts. Dugan and Bob met with Dianne Lancaster, Melissa Canfield, and Jan Dean to discuss three concepts that would involve the State Procurement Office. The three concepts are contracting, brokering, and reviewing price agreements. The Fast Track Planning Report will be sent to ABSD for review. The ABSD is ranking the top priorities from the business perspective. The results of that review will be presented at the next meeting.

Action: Charlene will e-mail the QA policy and Statewide Price Agreement to the CIOMC.

Action: Dugan will report the results of the ABSD Fast Track Planning at the next CIOMC meeting.

Enterprise Information Resource Management Strategy – Next Steps – Dugan Petty

Dugan led the discussion on the reconvening the Enterprise Information Resource Management Strategy steering committee. The tactical plan should be developed to realign the strategic portion of the strategy. Scott suggested identifying the sequence first and then schedule time to update the strategy.

Action: Scott Riordan will work on a tentative timeline and bring the results to the next CIOMC meeting.

Legislative Update – Dugan Petty

House Bill 3158 creates the Oregon Broadband Advisory Board that will have one member to represent the counties; one member to represent the cities; three members to represent telecommunications service providers and Internet service providers, one member to represent Oregon tribes; one member to represent elementary and secondary schools; one member to represent community colleges and universities; one member from the Economic and Community Development Department; one member from the Oregon Department of Administrative Services; one member from a telehealth advocacy group; and one member from the Department of Transportation.

House Bill 3420 requires contracting agency to evaluate bids or proposals for software procurements using

certain criteria. The bill was heard on April 17 and probably will not move forward.

House Bill 2145 was heard on April 15 by the Rules committee. An amendment has been prepared and will go before the committee at a future date.

House Bill 2146 creates an E-government fee assessment. This bill was heard on April 15 and will move forward with amendment. Amendment -2 creates an advisory council.

House Bill 2500 establishes a single searchable website listing aggregate and specific expenditures made and revenues received by state agencies. This bill will be passed.

E-Discovery Steering Committee – Dugan Petty

Dugan spoke about creating an E-discovery steering committee. EISPD has been collaborating with the SOS and the DOJ. The intention is to continue to provide useful information, share the background and purpose of E-discovery, and what tools are available in order for the agencies to figure out where they need to be.

Action: Ben has six areas of E-discovery that he will send to Charlene to distribute to the CIOMC.

Roundtable – All

Bob DeVyldere– WRD – The CIO Council meeting will be held at the Innotech Conference tomorrow.

Troy Rutten – Employment – Employment is collaborating with CCWD on the work force environment. Employment will submit a project to the NASCIO for nomination for an award. .

Ed Klimowicz– DHS – has been watching House Bill 2009.

Baron Rodriguez reported that he has been working with Phil Harpster and pulling data from the SFMS to feed into the ARRA data for reporting.

Dorothy Oliver reported DCBS had issues with their e-mail and the server room air conditioner earlier in the week.

Dugan adjourned the meeting at noon

Next meeting:

May 6, 2009

10:30 – noon

DAS Executive Building

155 Cottage St NE

Conference Room A