

MINUTES



CIO Management Council

Meeting Date: July 15, 2009

Attendees: Dugan Petty, Ben Berry, Bob DeVyldere, Rick Howard, John Koreski, Trygve Larson, David Almond and Dorothy Oliver

EISPD Staff: Scott Riordan, Ed Arabas, and Charlene Wood

Guests: Melissa Canfield and Lori Nordlien (SPO), Rick Tobias (Revenue), Gabi Pop, Howie Pham, Debbie Ho (ODOT Interns) and Lee McIntee (Impac)

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

Approval of Minutes – Agenda Overview – Dugan Petty

The July 1, 2009 minutes were approved as written.

State Procurement Office – Procurement Report – Melissa Canfield

Melissa reported that SPO is working on the resolicitation of the IT MSP contract. Melissa requested a replacement for Baron Rodriguez as the IT MSP workgroup CIO representative.

Lori Nordlien reported the software RFP workgroup would be holding their first meeting next week. Lori requested a CIO representative to participate on the software RFP workgroup. Lori pointed out that SPO was collaborating with the CIO Council to work on the SW Email Hosting with DOR, Email Administration, IT vendor fair, and the IT Terms and Conditions. Dugan said to contact Albert Gauthier to participate on the Enterprise Email Value Proposition workgroup.

Action: Melissa Canfield will forward the list of IT MSP workgroup members to Charlene for distribution to the CIOMC members.

IT Standard Setting – Rick Tobias

Rick Tobias distributed the Enterprise Standards Adoption Process diagram to the members. After members discussed the diagram, they were asked if the group was on the right track and should they move forward as planned. Rick reported that the model emerged from agency interviews and efforts of the Enterprise Architecture (EA) Cooperative team. The objective is to have a standard setting process. The purpose is to have a portfolio of shovel-ready initiatives that can be taken to the legislature at a moments notice.

Rick pointed out that the standard is not one size fits all. The members would like to discuss what the opportunities are at the CIOC level before a decision is made. The members felt the ABSD should be part of the conversation because the standards are designed to benefit the businesses that they service. Bob suggested changing the name from standards to solutions.

Send any comments to Rick Tobias.

Action: Melissa will meet with Dugan and Rick to discuss how the price agreement is used.

IT Cost Optimization – SaaS / Contract Brokering – Ben Berry & Scott Riordan

Ben has offered to facilitate a workshop on SaaS and IT contract brokerage. Julie Pearson and David Almond are the co-chairs with Dugan as the sponsor. The purpose of the workshop is to derive an enterprise level SaaS strategy and a standardized process for brokering IT contracts. Without a SaaS strategy, the state faces long and expensive procurement cycle and service duplication. Without a standardized brokering process, agencies negotiate an excessive number of contracts leading to an inefficient use of resources. The SaaS sensing sessions will be led by Julie and David.

Ben said the software on the mainframe workshop attendees had to list all the software used on the mainframe before the workshop started. This type of preparatory work would need to be completed before the SaaS workshop. The workshop will be scheduled sometime in September 2009. Ben will be sending David, Julie, and Dugan possible dates to review for the workshop.

The members agreed to move forward on the workshop. Melissa offered SPO's assistance to help plan the workshop.

Email Value Proposition – Issue Discussion – Scott Riordan

The email value proposition workgroup is reviewing what the enterprise alternatives around email are. The team is looking at what the alternatives are around enterprise level email adoption standards administration. The group will report to the CIOMC with their recommendations. Dugan pointed out that an inventory should be completed on where the agencies are at now. Dugan would like to ensure that the agency interests are represented.

Desktop Power Management – Nick Betsacon

Due to time constraints, this topic will be moved to a future CIOMC meeting.

Dugan adjourned the meeting at noon

Next meeting:
July 29, 2009
10:30 – noon
DAS Executive Building
155 Cottage St NE
Conference Room A