



# CIOC

Chief Information Officer Council

**Jeff Marecic, Chair**  
(503) 603-7702  
**Ben Berry, Vice-chair**  
(503) 986-4400

Tuesday, January 9, 2007  
2 to 4 p.m.

**L&I Building**  
**Conference Room F**

## AGENDA

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1.	Jeff Marecic 5 minutes	<b>Approval of Minutes / Action Item Follow Up</b>
2.	Mary Beth Herkert 30 minutes	<b>Email Archiving Strategy</b>
3.	Theresa Masse 25 minutes	<b>ESO Updates</b> <b>Acceptable Use Policy</b>
4.	Dugan Petty, Scott Riordan 15 minutes	<b>EIRM Strategy Refresh Update</b>
5.	Dugan Petty 10 minutes	<b>Upcoming Legislative Session</b>
6.	Dugan Petty 5 minutes	<b>State CIO Selection</b>
7.	Sean McSpaden 5 minutes	<b>IT Research and Advisory Contract Update</b>
8.	Jeff Marecic 15 minutes	<b>Agency Focus - PERS</b>
9.	Roundtable 10 minutes	<b>Agency Sharing / Roundtable</b>

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### **Advance Materials**

- Minutes, December 12, 2006
- Acceptable Use Policy