



CIOC

Chief Information Officer Council

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

Tuesday, February 6, 2007
2 to 4 p.m.

**DAS West, 155 Cottage St
Conference Room A**

AGENDA

1.	Jeff Marecic 5 minutes	Approval of Minutes / Action Item Follow Up
2.	Dugan Petty, Cy Smith 20 minutes	GIS Standards
3.	Nancy McIntyre 25 minutes	IT Performance Management
4.	Gerald Farenkopf, Thomas McClellan 20 minutes	Agency Focus – DMV RealID/SB640
5.	Dugan Petty, Sean McSpaden, Scott Riordan 20 minutes	EIRMS Update CIO Search Update
6.	Theresa Masse 10 minutes	Security Risk Assessment
7.	Ben Berry 5 minutes	Open Source Inventory Initiative Charter
8.	Sean Lowery 10 minutes	Oregon InnoTech and the CIO Summit
9.	Roundtable 5 minutes	Agency Sharing / Roundtable

Advance Materials

- Draft Minutes, January 9, 2007
- Enterprise Architecture Status Report
- Security Risk Assessment Presentation