



# CIOC

Chief Information Officer Council

Ben Berry, Chair  
(503) 986-4400

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

**Forestry Department**  
**2600 State St**  
**Salem Oregon**

## AGENDA

	Presenter(s)	Topic	Time Duration (minutes)
1.	Ben Berry	<b>Approval of Minutes / Action Item Follow Up</b>	<b>5</b>
2.	Ben Berry	<b>CIOC Charter</b>	<b>10</b>
3.	Dugan Petty, Sean McSpaden, Scott Riordan	<b>IRMS Update and CIOC Involvement</b>	<b>15</b>
4.	Virginia Alster	<b>Open Source Community of Practice</b>	<b>10</b>
5.	Mark Reyer and Dave Howard	<b>Daylight Savings Time Status Update</b>	<b>10</b>
6.	Theresa Masse	<b>Security Risk Assessment</b>	<b>15</b>
7.	Nancy McIntyre	<b>IT Performance Management</b>	<b>10</b>
8.	Tim Avilla and Jack Doyle	<b>Enterprise Architecture Maturity Assessment Results</b>	<b>15</b>
9.	Ben Berry	<b>Nominations for CIOC Vice Chair</b>	<b>5</b>
10.	Roundtable	<b>Agency Sharing / Roundtable</b>	<b>25</b>
<b>Time Total:</b>			

### Advance Materials

- Draft Minutes, February 6, 2007
- CIOC Charter