



CIOC

Chief Information Officer Council

Ben Berry, Chair
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Tuesday, May 1, 2007
2 to 4 p.m.

Forestry Department
2600 State St
Salem Oregon

AGENDA

Presenter(s)	Topic	Time Duration (minutes)
1. Ben Berry	Approval of Minutes / Action Item Follow Up	5
2. Tim Avilla and Jack Doyle	Enterprise Architecture Status Report	15
3. Roundtable	Agency Sharing / Roundtable	20
4. Bob DeVyldere	Water Resources Department E-mail / Exchange Service	20
5. Theresa Masse and Rick Retzman	<ul style="list-style-type: none">• Enterprise Security Policies• CoP on Information Asset classification	20
6. Sean McSpaden	EISPD IT Investment and Planning Section Business Plan overview	20
Time Total:		100

Advance Materials

- Draft Minutes April 3, 2007
- EA Program Status Report
- ESO Security Policies

Upcoming Topics

- Open Source CoP
- Eric Sokol, PERS IT Asset Classification
- David Almond, Revenue IT Performance Management Assessment