



CIOC

Chief Information Officer Council

Ben Berry, Chair
(503) 986-4400
John Margaronis,
Vice-chair
(503) 540-1538

Tuesday, May 29, 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. David Almond | Dept of Revenue IT Performance Management Assessment | 10 |
| 3. Roundtable | Agency Sharing / Roundtable | 10 |
| 4. Lisa Van Laanen | Payment Card Industry (PCI) Background and Audit | 20 |
| 5. Dugan Petty Ben Berry | Open Source Community of Practice Leader Open Source Inventory Results | 15 |
| 6. Cy Smith | Geospatial Standards | 20 |
| Tim Avilla & Jack Doyle | Enterprise Architecture Status Report | 10 |
| Mary Beth Herkert & Paula Newsome | Electronic Records Management Final Charter Review | 10 |
| Dugan Petty | IT Contracting Report Summary and Rep. Riley Update | 5 |
| Dugan Petty | Enterprise Information Resource Management Strategy Update | 5 |
| Theresa Masse & Rick Retzman | Update Enterprise Security Policies and Community of Practice | 10 |
| Total Time: | | 120 |

Advance Materials

- Draft Minutes May 1, 2007

Upcoming Topics

- Open Source CoP
- Eric Sokol, PERS IT Asset Classification