



CIOC

Chief Information Officer Council

Curt Amo, Chair
(503) 947-1480
Stan McClain, Vice-Chair
(503) 945-8619

Tuesday, December 13, 2005
2 to 4 p.m.

Forestry Department
2600 State Street, Salem

Operations Building (building D)
Santiam Room

AGENDA

| | | | |
|----|--------------------------------|--|------------------------------------|
| 1. | Curt Amo 10 minutes | Approval of Minutes / Action Item Follow Up | |
| 2. | Stan McClain 10 minutes | Nomination for the 2006 Vice Chair | |
| 3. | Mike Zanon 10 minutes | State CIO Briefing Book | |
| 4. | Catherine Webber 10 minutes | Chart of Accounts Status report | EIRMS G 1 & 5.1 |
| 5. | Scott Smith 30 minutes | Agency Highlights E-Government Summit/ E-Forms | EIRMS G 2.3, 5.2, 5.3, & 5.4 |
| 6. | Scott Riordan 20 minutes | Enterprise Architecture & Standards Awareness | EIRMS G 2.1 |
| 7. | All 30 minutes | Agency Sharing / Roundtable | |
| | Next Meeting | January 10, 2006, 2-4 p.m. Forestry Department, 2600 State Street, Operations Building (Building D), Santiam Room | |

Advance Materials

- Minutes, November 15, 2005

Pending Action Items

Listed on the following page

Agency Highlights

Jan - Build vs. Buy (using SACWIS as case study), DHS - Leonard Higgins

| Minutes | Pending Action Item | Responsibility | Due Date |
|----------------|---|-----------------------|-----------------|
| March 8 | Refer to the CIO Management Council the task of determining a method of restoring the Architecture and Standards committee. Review Item 8 (charter) to develop, implement and publish a state government-wide technical architecture. | Scott Riordan | (tbd) |
| May 3 | IRMD draft a comprehensive records management solution proposal for consideration at future CIO Management Council meeting. | IRMD | (tbd) |
| July 26 | DHS to share service level and penalties in the contract. | Jim Joyce | (tbd) |