



CIOC

Chief Information Officer Council

Curt Amo, Chair
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Stan McClain, Vice-Chair
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Tuesday, July 26, 2005
2 to 4 p.m.

Forestry Department
2600 State Street, Salem
Tillamook Room

AGENDA

1.	Curt Amo 5 minutes	Approval of Minutes / Action Item Follow Up
2.	Curt Amo 10 minutes	Consent Calendar <ul style="list-style-type: none">• Performance Measures
3.	Jim Joyce 30 minutes	Agency Highlight <ul style="list-style-type: none">• Hosted Solutions Strategy- MMIS, DHS
4.	Curt Amo Sean McSpaden 15 minutes	Draft Enterprise Information Resources Management Strategy (EIRMS) <i>Request CIO Council Adoption</i>
5.	Melissa Canfield 20 minutes	Smart Buy <ul style="list-style-type: none">• Performance Scorecard - HP
6.	All 15 minutes	Agency Sharing / Roundtable
7.	Scott Smith 25 minutes	E-Government
	Next Meeting	August 23, 2005, 2-4 p.m. Forestry Department, 2600 State Street, Tillamook Room

Advance Materials

- Minutes, June 28, 2005

Pending Action Items

Listed on the following page

Agency Highlights

August 23 – John Margaronis County/ State Colaboration
September 20 – Open Source Update, Oregon University Systems
October 18 – Build vs. Buy (using SACWIS as case study), DHS

Minutes	Pending Action Item	Responsibility	Due Date
January 11	Report on success/status of Smart Buy Program	SPO	June 28
February 8	Address implementation of a shopping cart through the E-Gov platform	IRMD	(tbd)
February 8	Review Item 8 (charter) ...to develop, implement and publish a state government-wide technical architecture... and what it will look like.	CIOMC	(tbd)
March 8	Refer to the CIO Management Council the task of determining a method of restoring the Architecture and Standards committee (Dan Adelman, chair).	CIOMC	(tbd)
May 3	Ben Berry to share ODOT's business case on e-mail archive requirements.	Ben Berry	(tbd)
May 3	IRMD draft a comprehensive records management solution proposal for consideration at future CIO Management Council meeting.	IRMD	(tbd)
May 3	Funding for project management is an agenda item for the CIO Management Council and then the full CIO Council.	CIOMC	(tbd)
May 31	Request CNIC Steering Committee to add "assistance for change management staff" as a summer agenda topic		
May 31	Send request to CIOC for training needs.	Jennifer Lara	(tbd)