



# CIOC

## Chief Information Officer Council

**Stan McClain, Chair**  
(503) 945-8619  
**Jeff Marecic, Vice-Chair**  
(503) 603-7702

Tuesday, January 10, 2006  
2 to 4 p.m.

Forestry Department  
2600 State Street, Salem  
**Operations Building (building D)**  
**Santiam Room**

### AGENDA

|                     |                            |  |                        |
|---------------------|----------------------------|--|------------------------|
| 1.                  | Stan McClain<br>15 minutes | <b>Approval of Minutes / Action Item Follow Up</b>                           |                        |
| 2.                  | 20 minutes                 | <b>Enterprise Initiatives Update</b><br>Mark Reyer, Scott Smith, Julie Bozzi | EIRMS<br>G 3.1,2.1,2.2 |
| 3.                  | Mike Zanon<br>15 minutes   | <b>DAS Update</b>  | EIRMS<br>G 1           |
| 4.                  | Bill Crowell<br>15 minutes | <b>Open Source update</b>  | EIRMS<br>G 5           |
| 5.                  | All<br>30 minutes          | <b>Agency Sharing / Roundtable</b>   |                        |
| <b>Next Meeting</b> |                            | <b>February 7, 2006, 2-4 p.m.</b>  |                        |

#### Advance Materials

December minutes will be provided at a later date.

#### Pending Action Items

Listed on the following page

#### Agency Highlights

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

| 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. | CIOMC          | (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)    |