



CIOC

Chief Information Officer Council

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

Tuesday, May 2, 2006
2 to 4 p.m.

Forestry Department
2600 State Street, Salem
Tillamook Room

AGENDA

1.	Stan McClain 10 minutes	Approval of Minutes / Action Item Follow Up	
2.	Lindsay Ball 45 minutes	DAS Perspective and Dialogue	
3.	Scott Riordan 40 minutes	Enterprise IRM Strategy Update Proposal Discussion	<i>EIRMS</i> <i>G 1</i>
4.	All 25 minutes	Agency Sharing / Roundtable	
Next Meeting		May 30, 2006, 2-4 p.m.	
		Forestry Department, 2600 State Street, Tillamook Room	

Advance Materials

- Minutes, April 4, 2006

Pending Action Items

Listed on the following page

Agency Highlights

ESO -Roles & responsibilities; & Business plan
Governance Model – DHS & Revenue

Minutes	Pending Action Item	Responsibility	Due Date
July 26	DHS to share service level and penalties in the contract.	Jim Joyce	(tbd)