



# CIOC

Chief Information Officer Council

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

Tuesday, September 19, 2006  
2 to 4 p.m.

Forestry Department  
2600 State Street, Salem  
Tillamook Room

## AGENDA

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1.	Stan McClain 10 minutes	<b>Approval of Minutes / Action Item Follow Up</b> <i>Interim CIO introduction</i>	
2.	Melissa Canfield, Dianne Lancaster 20 minutes	<b>PC Hardware Strategy - Next Steps Update</b>	<i>EIRMS</i> G 6.3
3.	Stan McClain, Scott Riordan 20 minutes	<b>Enterprise Action Plan / Timeline</b>	<i>EIRMS</i> G 1
4.	Jean Straight, Cindy Watson 20 minutes	<b>Agency Highlight:</b> <b>Central Business Registry</b>	<i>EIRMS</i> G 5
5.	Theresa Masse, Marshall Wells 20 Minutes	<b>Security Updates</b>	<i>EIRMS</i> G 3
6.	David Hartwig 15 Minutes	<b>Electronic Waste (E-waste)</b>	<i>EIRMS</i> G 2
<b>Next Meeting</b>		<b>October 17, 2006, 2- 4 p.m.</b> <b>Forestry Department, 2600 State Street, Tillamook Room</b>	

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### Advance Materials

- Minutes, August 22, 2006

### Pending Action Items

Listed on the following page

### Agency Highlights

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

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