



CIOC


Chief Information Officer Council

Ben Berry, Chair
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John Margaronis,
Vice-chair
(503) 540-1538

February 5, 2008
2 to 4 p.m.

L & I Building
Conference Room E
350 Winter St NE

AGENDA

Presenter(s)	Topic	Time Duration (minutes)
1. John Margaronis	Approval of Minutes / Action Item Follow Up	5
2. Sean Lowery	NW CIO Summit http://www.innotechconference.com/pdx/Event/summit.php	5
3. All	Agency Sharing	20
4. John Margaronis	PPM Event on Improving IT Governance Through Stronger Project and Portfolio Management  PMO_Workshops_PN W.HTM	5
5. Bob DeVylde	Open Source Community of Practice Acquisition and Use of Open Source Software	15
6. Dugan Petty	DAS EISPD POPs final disposition	10
7. Theresa Masse	Information Security Update Policies: <ul style="list-style-type: none">• Incident Response (new)• Transporting Information Assets (revised)• Information Asset Classification (new)	15
8. Dianne Lancaster	Managed Service Provider (MSP) Update	25
9. Melissa Canfield	PC & Laptop Smart Buy Contracts	20
		120

Advance Materials

January 8, 2008 Draft Minutes