



CIOC

Chief Information Officer Council

John Margaronis, Chair
(503) 540-1358

March 4, 2008
2 to 4 p.m.

L & I Building
Conference Room F
350 Winter St NE

AGENDA

	Presenter(s)	Topic	Time Duration (minutes)
1.	John Margaronis	Approval of Minutes / Action Item Follow Up	5
2.	Dugan Petty & Sean McSpaden	EIRMS Tactical Plan Management Process	15
3.	All	Agency Sharing	20
4.	John Margaronis	CIOC Activities	30
5.	John Margaronis & Dugan Petty	CIOC Strategic Direction	30
6.	Sean McSpaden	Technology Refresh Committee	20

Advance Materials

- February 5, 2008 Draft Minutes
- TRC Document
- Tactical Plan http://www.das.state.or.us/DAS/EISPD/cioc_index.shtml#EIRMS_Tactical_Planning

Future Topics

- IT Service Management Pilot
- EIRMS Tactical Plan – Status Update
- IT Budget Development
- Enterprise Architecture Core Team Update
- State CIO Annual Report
- Technology Refresh Committee – PC & Laptop Contracts
- IT Managed Service Providers Contract
- SW Quality Assurance Price Agreement
- Security Policies
- GIS Standard
- E-forms
- ERMS SW Price Agreement
- Discovery of Electronically Stored Information