



CIOC

Chief Information Officer Council

John Margaronis, Chair
(503) 540-1358
Kathryn Naugle, Vice-chair
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Tuesday, April 1, 2008
2 to 4 p.m.

Forestry Department
2600 State St
Salem Oregon

AGENDA

1.	John Margaronis	Approval of Minutes / Action Item Follow Up	10
2.	John Margaronis	Recognition/Selection	10
3.	Twyla Lawson	internOregon	10
4.	Roundtable	Agency Sharing / Roundtable	20
5.	Sean McSpaden & Darren Wellington	IT Budget Development & Business Case Development	20
6.	Sean McSpaden	Information Resource Request Process Improvement Efforts	15
7.	Paula Newsome & Nick Betsacon	ERMS Procurement Update	15
8.	Sean McSpaden & Nick Betsacon	SW Quality Assurance Services Price Agreement	20

Advance Materials

- Draft Minutes March 4, 2008

Future Topics

- IT Service Management Pilot
- ODFW POS lessons learned - Doug Juergensen – April 29, 2008
- EIRMS Tactical Plan – Status Update
- IT Budget Development
- Enterprise Architecture Core Team Update – April 29, 2008
- 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