



# CIOC

## Chief Information Officer Council

John Margaronis, Chair  
(503) 540-1358  
Kathryn Naugle, Vice-chair  
(503) 947-1560

Tuesday, April 29, 2008  
2 to 4 p.m.

**Forestry Department**  
**2600 State St**  
**Salem Oregon**

### AGENDA

|    |                        |  |             |
|----|------------------------|--|-------------|
| 1. | John Margaronis        | <b>Approval of Minutes / Action Item Follow Up</b> | 2:00 – 2:10 |
| 2. | Scott Riordan          | <b>Enterprise Architecture Program</b>             | 2:10 – 2:25 |
| 3. | Bret West              | <b>IT Service Management</b>                       | 2:25 - 2:35 |
| 4. | Julie Bozzi            | <b>SDC Update</b>                                  | 2:35 – 3:00 |
| 5. | Roundtable             | <b>Agency Sharing / Roundtable</b>                 | 3:00 – 3:20 |
| 6. | John Ritchie (DAS ESO) | <b>Security Incident</b>                           | 3:20 – 3:40 |
| 7. | Kathryn Naugle         | <b>CIOC Survey</b>                                 | 3:40 – 3:50 |
| 8. | John Margaronis        | <b>Resetting the CIOC Charter</b>                  | 3:50 – 4:00 |

### Advance Materials

- Draft Minutes April 1, 2008

### Future Topics

- IT Service Management Pilot
- ODFW POS lessons learned - Doug Juergensen
- 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