

AGENDA

Chief Information Officer Council



Meeting Date: Tuesday, January 6, 2009

Time: 2 – 4:00 p.m.

Location: DAS General Services Building
1225 Ferry Street SE
Mount Mazama Conference Room

Advance Materials: December 9, 2008, draft minutes

PRESENTER	ITEM	Time
Bob DeVyldere	Approval of Minutes Action Items Call for other agenda items	15 minutes
Curt Pederson	Open Source Labs: Software and Services	45 minutes
Bob DeVyldere	CIO Summit	10 minutes
All	Roundtable	20 minutes
Dugan Petty & Sean McSpaden	Update of Enterprise Information Resource Management Plan	15 minutes
Dugan Petty & Wally Rogers	E-Government: Next Steps	15 minutes
Next Regular Meeting	February 3, 2009 2 – 4:00 p.m. DAS General Services Building 1225 Ferry Street SE Mount Mazama Conference Room	

FUTURE TOPICS	
EIRMS Biennial Update IT Service Management Pilot IT Managed Service Providers Contract SW Quality Assurance Price Agreement (Feb 2009) ERMS SW Price Agreement (Feb 2009) EA Core Team Update (Feb 2009) PC/Laptop Contracts (Feb 2009)	DOJ – Terry Meehan (March 2009) EISPD Business Plans Enterprise Projects – what it takes to successfully implement enterprise level activities State CIO Annual Report GIS Web Viewer – Sean McSpaden IT Terms and Conditions – Dianne Lancaster (Feb 2009)