

AGENDA

Chief Information Officer Council



Meeting Date: Tuesday, February 3, 2009

Time: 2 – 4:00 p.m.

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

Advance Materials: January 6, 2009, draft minutes

PRESENTER	ITEM	Time
Bob DeVyldere	Approval of Minutes Action Items Call for other agenda items	10 minutes
Wally Rogers	E-government Business Case	20 minutes
Sean McSpaden	IT Terms and Conditions Workgroup Update	10 minutes
Julie Pearson, Amy Vainieri & Peter Threlkel	Central Business Registry and American Institute of Graphic Arts	20 minutes
All	Roundtable	30 minutes
Sean McSpaden and Nick Betsacon	Statewide Quality Assurance Price Agreement	10 minutes
Bob DeVyldere	IT Forums	10 minutes
Next Regular Meeting	March 3, 2009 2 – 4:00 p.m. North Mall Office Building 725 Summer St NE Conference Room A	

FUTURE TOPICS

EIRMS Biennial Update – Dugan Petty IT Managed Service Providers Contract – Dianne Lancaster Statewide Quality Assurance Price Agreement – Sean McSpaden / Nick Betsacon (Feb 2009) ERMS SW Price Agreement – Sean McSpaden / Paula Newsome (Feb 2009) EA Core Team Update– Ben Berry (March 2009) PC/Laptop Contracts – DAS/SPO (Feb 2009) IT Service Management Pilot – Sean McSpaden	DOJ – Terry Meehan (March 2009) EISPD Business Plans – Dugan Petty/Sean McSpaden Enterprise Projects “what it takes to successfully implement enterprise level activities” - Dugan Petty State CIO Annual Report – Sean McSpaden GIS Web Viewer – Sean McSpaden IT Terms and Conditions Workgroup – Sean McSpaden IT Forums – Sandy Jefferson
---	---