

AGENDA

Chief Information Officer Council



Meeting Date: Tuesday, March 3, 2009

Time: 2 – 4:00 p.m.

Location: North Mall Office Building
725 Summer St NE
Conference Room 124

Advance Materials: February 3, 2009, draft minutes
Revenue Case Study

PRESENTER	ITEM	Time
Bob DeVyldere	Approval of Minutes Action Items Call for other agenda items	10 minutes
John Koreski	The Future of Nortel and Voice	20 minutes
Tim Avilla	Enterprise Architecture – Case Study Review	10 minutes
All	Roundtable	10minutes
Bob DeVyldere	IT Forums	10 minutes
Bob DeVyldere & Dugan Petty	Fast Track Planning – IT Response to the Fiscal Crisis	60 minutes
Next Regular Meeting	Thursday, April 23, 2009 InnoTech Oregon Convention Center 777 NE MLK, Jr. Blvd Portland, OR 97232	

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