

AGENDA

Chief Information Officer Council



Meeting Date: Thursday, April 23, 2009

Time: 8:30 – 9:30 a.m.

Location: InnoTech
Portland Convention Center
777 MLK Jr. Blvd
Portland Oregon 97232

Advance Materials: March 3, 2009, draft minutes

PRESENTER	ITEM	Time
Bob DeVyldere	Approval of Minutes Action Items Call for other agenda items	5 minutes
Bob DeVyldere	Sandy Jefferson Appreciation Certificate	5 minutes
Dugan Petty	Legislative update	15 minutes
All	Roundtable	20 minutes
Next Regular Meeting	Tuesday, May 12, 2009 Forestry Department 2600 State Street Tillamook Room Salem , OR	

FUTURE TOPICS

EIRMS Biennial Update – Dugan Petty
IT Managed Service Providers Contract – Dianne Lancaster
Statewide Quality Assurance Price Agreement – Sean McSpaden / Nick Betsacon
ERMS SW Price Agreement – Sean McSpaden / Paula Newsome
EA Core Team Update– Ben Berry
PC/Laptop Contracts – DAS/SPO
IT Service Management Pilot – Sean McSpaden
Data Governance Model – Baron Rodriguez

DOJ – Terry Meehan
EISPD Business Plans – Dugan Petty/Sean McSpaden
Enterprise Projects “what it takes to successfully implement enterprise level activities” - Dugan Petty
State CIO Annual Report – Dugan Petty
GIS Web Viewer – Sean McSpaden
IT Terms and Conditions Workgroup – Sean McSpaden
IT Forums – Sandy Jefferson