

# AGENDA

## Chief Information Officer Council



**Meeting Date:** Tuesday, May 12, 2009

**Time:** 2 – 4:00 p.m.

**Location:** Forestry Department  
2600 State Street NE  
Tillamook Conference Room

**Advance Materials:** Draft April 23, 2009 minutes  
Draft March 3, 2009 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	Fast Track Planning – ABSD Outcome	15 minutes
Dianne Lancaster Melissa Canfield Lena Ferris Lori Nordlien	IT Terms and Conditions WSCA Update – Multiple Contracts/Timelines PC Hardware Contracts ASAP Solicitation	30 minutes
Jennifer Lara	IT Training Contract	15 minutes
Dugan Petty	EIRMS Timeline Approval	15 minutes
All	Roundtable	35 minutes
Next Regular Meeting	Tuesday, June 9, 2009 Forestry Department 2600 State Street NE Tillamook Conference Room	

FUTURE TOPICS	
IT Managed Service Providers Contract – Dianne Lancaster ERMS SW Price Agreement – Sean McSpaden / Paula Newsome – *send e-mail Status to CIOC EA Core Team Update– Ben Berry/June IT Service Management Pilot – Sean McSpaden Data Governance Model – Baron Rodriguez/June DOJ – Terry Meehan	EISPD Business Plans – Dugan Petty/Sean McSpaden / Draft in July - *Send e-mail to CIOC Enterprise Projects “what it takes to successfully implement enterprise level activities” - Dugan Petty State CIO Annual Report – Dugan Petty/June GIS Web Viewer – Sean McSpaden IT Terms and Conditions Workgroup – Dianne Lancaster IT Forums – Sandy Jefferson