

AGENDA

Chief Information Officer Council



Meeting Date: Tuesday, July 7, 2009

Time: 2 – 4:00 p.m.

Location: Forestry Department
2600 State Street NE
Tillamook Conference Room

Advance Materials: June 9, 2009, draft minutes

PRESENTER	ITEM	Time
Bob DeVyldere	Approval of Minutes Action Items Call for other agenda items	5 minutes
Bob DeVyldere	Appreciation Award	5 minutes
Theresa Masse	Security Plans	20 minutes
Bob DeVyldere	Vendor Fair	15 minutes
All	Roundtable	30 minutes
Albert Gauthier	Enterprise Email Value Proposition workgroup	10 minutes
Sandy Jefferson	Agile Interest Group Report	15 minutes
Dugan Petty	IT Procurement Process Workgroup	10 minutes
Next Regular Meeting	Tuesday, August 4, 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 IT Service Management Pilot – Sean McSpaden Data Governance Model – Baron Rodriguez 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 GIS Web Viewer – Sean McSpaden IT Terms and Conditions Workgroup – Dianne Lancaster IT Forums – Sandy Jefferson
---	--