

# AGENDA

## Chief Information Officer Council



**Meeting Date:** Tuesday, August 4, 2009

**Time:** 2 – 4:00 p.m.

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

**Advance Materials:** July 7 draft minutes

PRESENTER	ITEM	Time
Bob DeVyldere	Approval of Minutes Action Items Call for other agenda items	5 minutes
Bob DeVyldere	Vendor Fair	5 minutes
Dianne Lancaster	Managed Service Provider – What Works and What Doesn't Work	50 minutes
Jennifer Lara & Steve Schafer	DAS HRSD E-Recruit Project	10 minutes
All	Roundtable	30 minutes
Mel Lester	Perils of Clear Text Transport and Suggested Solutions	20 minutes
Next Regular Meeting	Tuesday, September 1, 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  
EA Core Team Update– Ben Berry  
IT Service Management Pilot – Sean McSpaden  
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