

AGENDA

Chief Information Officer Council



Meeting Date: Tuesday, November 10, 2009

Time: 2 p.m. – 4:00 p.m.

Location: Forestry Department
2600 State Street NE
Tillamook Conference Room

Advance Materials: Meeting Agenda
October 13, 2009 Draft Meeting Minutes
ERMS Briefing Paper
E-Gov Transition Fact Sheet

PRESENTER	ITEM	TIME
Julie Pearson	Approval of Minutes Action items Call for other agenda items	5 minutes
Dugan Petty/Marjorie Taylor/Sean McSpaden	HB 2500 Update	20 minutes
All	Discussion around CIOC expectations, Q&A ~ New Items for Discussion~ Networking~ Other ...	30 minutes
Ben Berry/Bob Fritz	CIO Forum Update	5 minutes
Paula Newsome/Lena Ferris	ERMS SW Price Agreement	10 minutes
Dugan Petty/John Koreski	EISPD & SDC Budget Reduction Options	30 minutes
Wally Rodgers	E-Gov Transition Update	10 minutes
Dianne Lancaster/Melissa Canfield	IT Terms & Conditions Update	10 minutes
Next Regular Meeting	Tuesday, December 8, 2009 North Mall Office Bldg 725 Summer Street NE Room 124A	

Agenda - Chief Information Officer Council

Current Events	
iLink Communications Forum on November 13, 2009 from 9:15 a.m. to 11:30 a.m. in the Employment Auditorium	Contact: Nick Betsacon at 503-378-3052 or Nicholas.betsacon@state.or.us
E-Discovery Forum on November 16, 2009 from 1 p.m. to 5 p.m. in the Employment Auditorium	Contact: Paula Newsome 503-378-4138 or paula.newsome@state.or.us
IT Controls Forum on December 8, 2009 from 9 a.m. to 12 p.m. in the Employment Auditorium	Contact: Paula Newsome 503-378-4138 or paula.newsome@state.or.us
CIO Forum on December 9 th and 10 th	Contact: Ben Berry at 503-986-4400 or ben.berry@state.or.us